

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 141

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X Deleted Page(s) X
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X For this Page X
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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/10/91

FM FBI LOS ANGELES (139C-LA-127588)

TO ~~(FBI DIRECTOR)~~ PRIORITY/FBI DALLAS ~~(INFO)~~ ROUTINE/

FBI SACRAMENTO/ROUTINE/

FBI SAN FRANCISCO (139A-SF-335) (SJRA-SQ2)/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: FBIHQ, SSA [] PUBLIC CORRUPTION UNIT; SSA []
[] CID; SAN FRANCISCO, SA [] SJRA.

SUBJECT: CHANGED, JUSTIN TANNER PETERSEN, AKA ERIC HEINZ, ET
AL; IOC; OO: LOS ANGELES.

b6
b7c

TITLE MARKED CHANGED TO DELETE "A" CLASSIFICATION AND
CHANGED TO "C" CLASSIFICATION.

REFERENCE SA [] TELEPHONE CALL TO SSA []

[] FBIHQ ON SEPTEMBER 9, 1991.

SEO/leas

Approved: CR/Original filename: EAS001W.253Time Received: Telprep filename: EAS001SO.253MRI/JULIAN DATE: 2008/253ISN: 024FOX DATE & TIME OF ACCEPTANCE: Sm 9/10/91 4:08

1310-41-127588-
SEARCHED
INDEXED
SERIALIZED
FILED

^PAGE 2 (139C-LA-127588) UNCLAS

FOR INFORMATION OF RECEIVING OFFICES, IN NOVEMBER, 1990, PETERSEN, AFTER STEALING A PORSCHE IN THE LOS ANGELES AREA, DROVE TO DALLAS, TEXAS WHERE HE WAS ARRESTED BY LOCAL AUTHORITIES ON JUNE 21, 1991, FOR POSSESSION OF A STOLEN VEHICLE, AND CREDIT CARD FRAUD. SUBSEQUENTLY, UNITED STATES SECRET SERVICE, (USSS) AND U. S. POSTAL INSPECTORS, IN CONJUNCTION WITH THE LOCAL AUTHORITIES, EXECUTED A SEARCH WARRANT AT PETERSEN'S RESIDENCE. EVIDENCE SEIZED INCLUDED AN IBM PC-XT COMPUTER, APPROXIMATELY 200 COMPUTER DISKETTES, NUMEROUS FALSE BIRTH CERTIFICATES, TRW CREDIT BUREAU PRINTOUTS THAT CORRESPONDED TO TELEPHONE LONG DISTANT TOLL RECORDS AND TRW COMPUTERS ACCESS RECORDS, NUMEROUS COMPUTER AND TELEPHONE COMPANY MANUALS. AFTER REVIEWING THE SEIZED EVIDENCE, IT WAS DETERMINED THAT PETERSEN HAD ACCESS TO PACBELL SWITCHING CENTERS IN THE LOS ANGELES AREA.

[REDACTED]



[REDACTED]

[REDACTED]

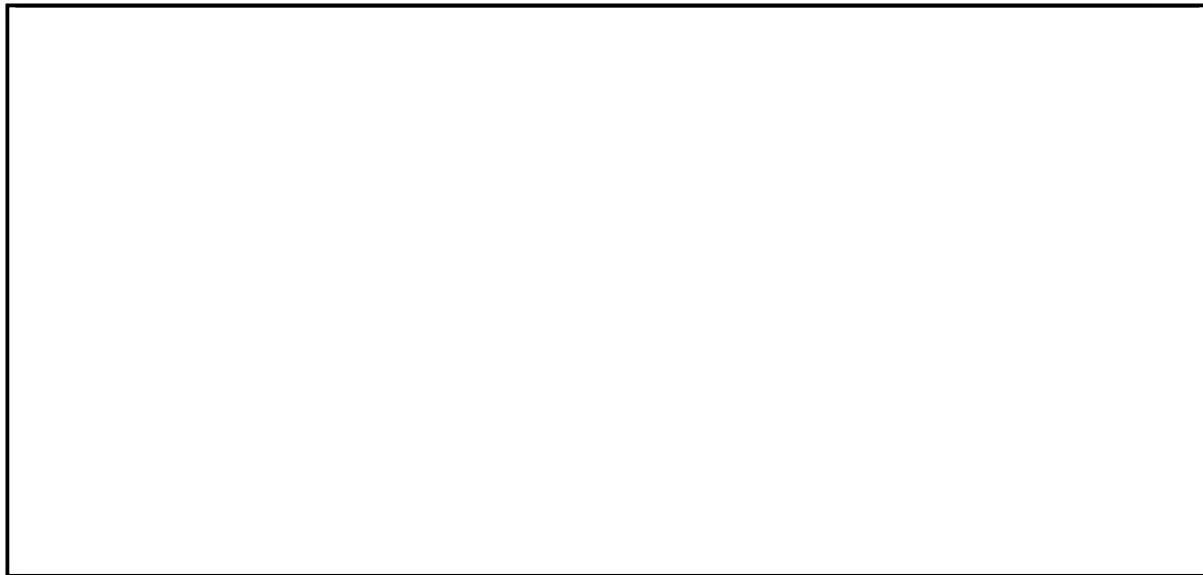
b6
b7C
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^PAGE 3 (139C-LA-127588) UNCLAS

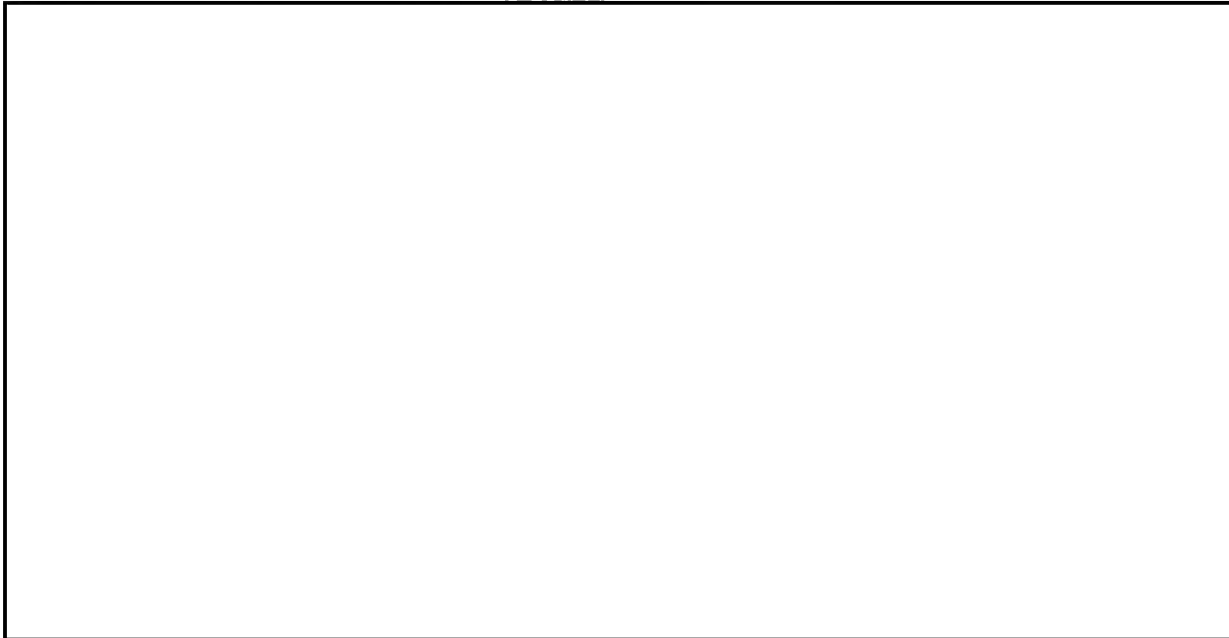


IN 1988, PETERSEN PLACED AN AD IN THE NEWSPAPER
REQUESTING BELL SYSTEM PRACTICE MANUALS AND AS A RESULT,
POULSEN AND  RESPONDED TO THE AD. SUBSEQUENTLY, POULSEN
INSTRUCTED PETERSEN ON PACBELL'S INTERNAL PHONE SECURITY
NETWORKS. 

b6
b7C
b7D



^PAGE 5 (139C-LA-127588) UNCLAS

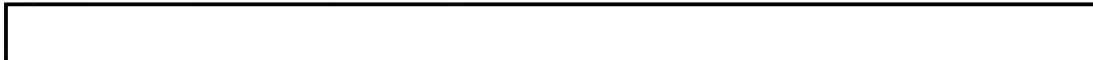


b6
b7C
b7D

PETERSEN LEFT LOS ANGELES IN NOVEMBER, 1990, FOR DALLAS,



IN ADDITION TO LOCAL AND FEDERAL CHARGES IN DALLAS,
PETERSEN ALSO FACES LOCAL PENDING CHARGES IN ROCKVILLE,
MARYLAND FOR BAD CHECKS AND LOS ANGELES-LAPD FOR COMPUTER
FRAUD. AUSA, LOS ANGELES



^PAGE 6 (139C-LA-127588) UNCLAS

HOWEVER, AUSA, DALLAS INTENDS TO GO TO TRIAL OCTOBER 15, 1991,
CONCERNING PETERSEN.

LOS ANGELES FBI ANTICIPATES TRAVEL TO DALLAS ON SEPTEMBER
12, 1991 [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO CONTACT LOS ANGELES b7D
FBI PRIOR TO SEPTEMBER 12, 1991, RELATING TO ANY AREA OF
QUESTIONING [REDACTED] THAT MAY BE PERTINENT TO
THEIR RESPECTIVE INVESTIGATION.

BT

FBI

153/159

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/23/91

FM FBI LOS ANGELES (139A-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

PRIORITY

CITE: //3410:WCC-4//

PASS: ECONOMIC CRIMES UNITS, ATTENTION: SSA [REDACTED]

ATTENTION: INTD, CI-2E, ATTENTION: SSA [REDACTED]

SUBJECT: CHANGED; JUSTIN TANNER PETERSEN; KEVIN POULSEN;

[REDACTED] ET AL; IOC; OO: LOS
ANGELES.

b6
b7C
b7D

REFERENCE LOS ANGELES TELETYPE TO FBIHQ DATED SEPTEMBER
10, 1991.

[REDACTED]

[REDACTED]

Approved: [Signature]Original filename: EASOULW.266Time Received: [Signature]Telprep filename: EASOUI S2.266

MRI/JULIAN DATE: _____

ISN: _____

FOX DATE & TIME OF ACCEPTANCE: KIM 6:40 133

^PAGE 4 (139A-LA-127588) PRIORITY

b6
b7C
b7D

WHEN A SEGMENT CONCERNING POULSEN APPEARED ON UNSOLVED
MYSTERIES IN OCTOBER, 1990, PETERSEN RENTED A ROOM FOR POULSEN
AT THE CARRIAGE INN IN WOODLAND HILLS. [REDACTED]

[REDACTED]

(U.S. Department of Justice

United States Attorney

CENTRAL District of CALIFORNIA

Request of United States Attorney for Production of

Federal Prisoner In The Custody of The United States

Pursuant to Title 18, United States Code, Section 3621(d)

The United States Attorney for the CENTRAL District of CALIFORNIA, pursuant to 18 U.S.C. § 3621(d),

does hereby request the United States Marshal for the NORTHERN District of TEXAS, or any other authorized

FBI AGENT
officer, to produce one JUSTIN TANNER PETERSEN AKA ERIC HEINZ REG# 21925077

now confined at the MANSFIELD JAIL

in the custody of the warden or the person there in charge, before the

☒ United States District Court

☒ For Prosecution ✓

☐ United States Grand Jury

☐ For Testimony

at LOS ANGELES, CALIFORNIA
(city) (state)

☒ forthwith for arraignment on complaint before Magistrate Judge George H. King.

☒ at 2:00 p.m., on OCTOBER 16, 1991, or at any time thereafter as the
United States Attorney or a federal Judge or Magistrate may direct, so that said person may appear in accordance with law in the case styled

☒ United States of America v. JUSTIN TANNER PETERSEN

Ct. No. 91-1797M VVB

☐ In Re Grand Jury Proceedings No. _____

and after said person shall have appeared, to return said person to the aforementioned custody as may be directed by the United States
Attorney or a federal Judge or Magistrate.

SEAL OF
UNITED STATES
ATTORNEY

DAVID J. SCHINDLER
Assistant United States Attorney Requesting The Production of Prisoner In Custody

Telephone Nos. (FTS): 798-0336

(Commercial): 894-0336

Dated this 11TH day _____
of OCTOBER, 1991.
JAMES R. ASPERGER
United States Attorney

Y This request is invalid without the raised seal of the United States Attorney.

Y The signature of the United States Attorney approving the request is required. A Supervisory Assistant United States Attorney delegated authority by the United States Attorney may sign for the United States Attorney provided a letter of authorization is on file with the United States Marshal of the same district as the United States Attorney.



WCC-4

TO: TELETYPE ROOM

RETURN TO:

DATE: 12/21/91

FILE NUMBER: 159C-24-727588

b6
b7c

Driver's License
☐ Data (L1)

Driver's License
☐ Photograph

Registered
☐ Vehicle Data

Los Angeles
☐ County Wants

CA State/NCIC
☐ Wants

CA State Criminal
☐ History (CII)*

NCIC Criminal
☒ History (III)*

10-28/Vehicle
☐ Registration

2 Inquiry

Name of Subject: _____

Alias(es): _____

Address: _____

Previous Address: _____

Driver's License Number: _____

Date of Birth (or approximate age): _____

Vehicle License Number and State: _____

Sex: ☒ Male ☐ Female

Social Security Number: _____

Height/Weight/Hair/Eyes: _____

Other Identifying Information (Specify): _____

Reason*: Subject in custody

Comments:

Justin Tanner Petersen
aka Martin Matthew Jason
James Eric Peters
Matt Eric Miller
Jason Martin Matthew

7/28/60
6/7/60
4/5/60
1/1/60, 4/5/60, 6/7/60
6/7/60

*Per DOJ, a reason for the request and a file number are mandatory.

Eric Heinz

7/28/60

QH CRIMINAL HISTORY INQUIRY

b6
b7c

OPR ID#

REQUESTED BY: NAME [REDACTED] UNIT DIV1 DR#/REASON 139C12758

X NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY _ NCIC INQUIRY RECORD

ORI CA019 _ NAM PETERSON, JUSTIN T _ SEX M

RAC _ HGT _ AGE _ DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI _ EYE _

SOC _ FBI _ OLN _ MNU _

SID _ CII _ INN _

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES _

IH

RE:QHA,CAFRILA00,NAM/PETERSON,JUS DATE:10-21-91 TIME:16:51:09

ATTN [REDACTED] DIV1 139C12758

NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES

* * * * * END OF MESSAGE * * * * *

OUTPUT MSG 381, PAGE 01 OF 01, FROM CL10

10/21/91 16:53 NO MSGS WAITING

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT DIV1 DR# / REASON 139C12758

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN T SEX M

RAC U HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES

b6
b7C

IJ

7L01

CAFBILA00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/PETERSON, JUSTIN T SEX/M RAC/U DOB/072860 PUR/C

NAME	FBI NO.	INQUIRY DATE
------	---------	--------------

PETERSEN, JUSTIN TANNER	287020AA9	10/22/91
-------------------------	-----------	----------

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	07/28/60	510	170	BRO	BRO	DIST OF COLUMBIA

FINGERPRINT CLASS

DO DO AA DM 16

OUTPUT MSG 547, PAGE 01 OF 03, FROM CL10

10/22/91 10:17 NO MSGS WAITING

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT DIV1 DR# / REASON 139C12758

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN T SEX M

RAC U HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES

DI AA 01 DI 10

ALIAS NAMES

HEINZ, ERIC MARTIN

MARTIN, JASON

JASON, MARTIN

GROSSMAN, SAMUELL

HEINZ, ERIC E

HEINZ, ERIC

OTHER SCARS-MARKS-

BIRTH DATES TATTOOS SOCIAL SECURITY

11/27/59 MISS L LEG 508-92-8037

546-85-8244

IDENTIFICATION DATA UPDATED 10/03/91

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

OUTPUT MSG 547, PAGE 02 OF 03, FROM CL10

10/22/91 10:17 NO MSGS WAITING

b6
b7c

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT DIV1 DR# / REASON 139C12758

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM PETERSON, JUSTIN T SEX M

RAC U HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES

FOLLOWING:

FBI - FBI/287020AA9

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

b6
b7c

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT DIV1 DR# / REASON 139C12758

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 NAM HEINZ, ERIC SEX M

RAC U HGT AGE DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI EYE

SOC FBI OLN MNU

SID CII INN

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES

b6
b7C

IJ

7L01

CAFBILA00

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/HEINZ, ERIC SEX/M RAC/U DOB/072860 PUR/C

NAME	FBI NO.	INQUIRY DATE
------	---------	--------------

PETERSEN, JUSTIN TANNER	287020AA9	10/22/91
-------------------------	-----------	----------

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	07/28/60	510	170	BRO	BRO	DIST OF COLUMBIA

FINGERPRINT CLASS

DO DO AA DM 16

OUTPUT MSG 565, PAGE 01 OF 03, FROM CL10

10/22/91 10:27 NO MSGS WAITING

QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT DIV1 _____ DR#/REASON 139C12758

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 _____ NAM HEINZ,ERIC SEX M

RAC U HGT _____ AGE _____ DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI _____ EYE _____

SOC _____ FBI _____ OLN _____ MNU _____

SID _____ CII _____ INN _____

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES _____

DI AA 01 DI 10

ALIAS NAMES

HEINZ,ERIC MARTIN

MARTIN,JASON

JASON,MARTIN

GROSSMAN,SAMUELL

HEINZ,ERIC E

HEINZ,ERIC

OTHER SCARS-MARKS-

BIRTH DATES TATTOOS SOCIAL SECURITY

11/27/59 MISS L LEG 508-92-8037

546-85-8244

IDENTIFICATION DATA UPDATED 10/03/91

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE

OUTPUT MSG 565, PAGE 02 OF 03, FROM CL10

10/22/91 10:28 NO MSGS WAITING

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QH CRIMINAL HISTORY INQUIRY

OPR ID#

REQUESTED BY: NAME UNIT DIV1 _____ DR#/REASON 139C12758

_ NAME INQUIRY _ CRIME SUMMARY RECORD _ PERSONAL DATA RECORD

_ NUMERIC INQUIRY X NCIC INQUIRY RECORD

ORI CA019 _____ NAM HEINZ,ERIC

SEX M

RAC U HGT _____ AGE _____ DOB 072860 (USE AGE OR DOB - NOT BOTH)

HAI _____ EYE _____

SOC _____ FBI _____ OLN _____ MNU _____

SID _____ CII _____ INN _____

IF CRIME SUMMARY TRANSCRIPT IS REQUESTED BY MAIL: _

REQUESTING AGENCY CODE CAPDLOS ANGELES _____

FOLLOWING:

FBI - FBI/287020AA9

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

OUTPUT MSG 565, PAGE 03 OF 03, FROM CL10

10/22/91 10:28 NO MSGS WAITING

0032 MRI 00283

PP FBILA

DE FBILA #0013 2960437

ZNR UUUUU

P 230348Z OCT 91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT AND SSA [REDACTED]

[REDACTED] PUBLIC CORRUPTION UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; LOC; OO: LOS ANGELES.

b6
b7C
b7D

PURPOSE:

AUTHORIZATION REQUESTED TO [REDACTED]

[REDACTED]
[REDACTED] UNKNOWN IN CONNECTION

WITH CAPTIONED MATTER. AUTHORITY FOR 60 DAYS IS REQUESTED

INASMUCH AS [REDACTED] WILL LIKELY OCCUR

22

139C-LA-127588-

TELETYPE

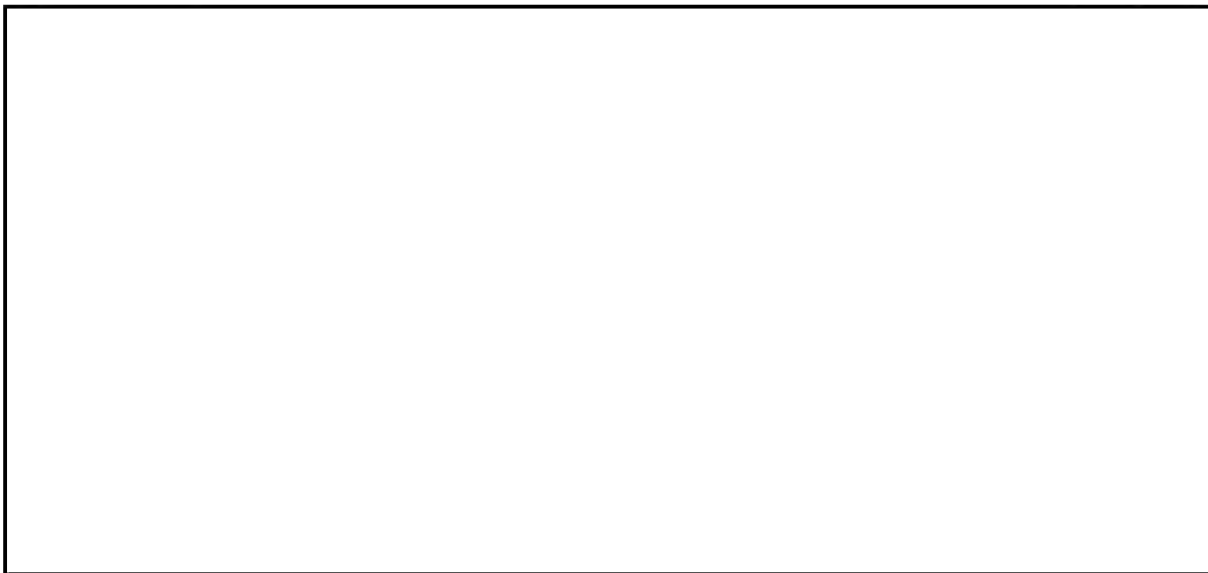
as2
as
[Signature]

PAGE TWO DE FBILA 0013 UNCLAS

OVER A PERIOD OF TIME REQUIRING AUTHORIZATION OF SUCH
DURATION. AUTHORITY IS NEEDED BY NO LATER THAN OCTOBER 28,

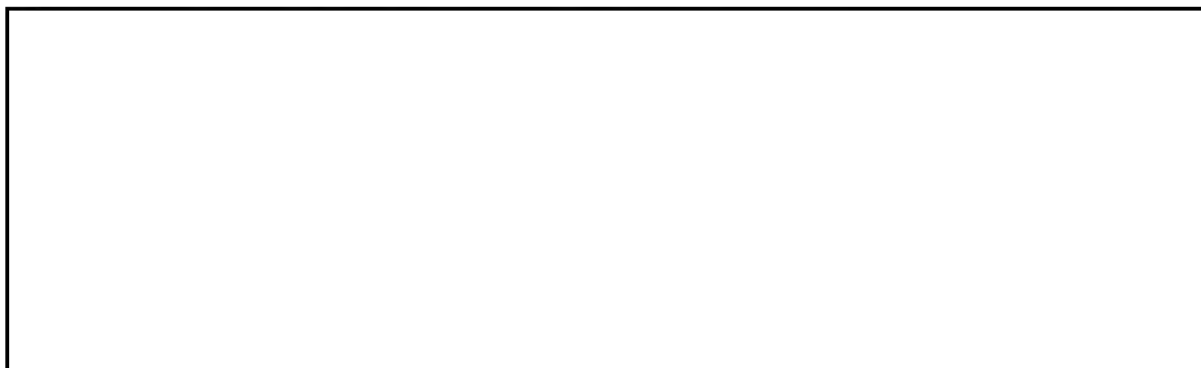
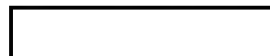
1991

DETAILS:



b6
b7C
b7D

ON OCTOBER 15, 1991, FBI LOS ANGELES, TRANSPORTED
PETERSEN FROM DALLAS, TEXAS TO LOS ANGELES



PAGE THREE DE FBILA 0013 UNCLAS

AS DISCUSSED IN HIS PLEA AGREEMENT, PETERSEN WILL COOPERATE IN ORDER TO OBTAIN ADDITIONAL EVIDENCE AGAINST POULSEN, AUSTIN AND SPIEGEL. PETERSEN HAS AGREED TO ASSIST IN LOCATING AUSTIN TO DETERMINE IF AUSTIN IS ENGAGED IN FURTHER CRIMINAL ACTIVITIES, IOC MATTERS. PETERSEN WILL ALSO ATTEMPT TO DETERMINE THROUGH AUSTIN THE LOCATION OF POULSEN'S COMPUTER EQUIPMENT WHICH IS BELIEVED TO BE STORED IN THE LOS ANGELES AREA. THE LOCATION OF POULSEN'S EQUIPMENT IS PARAMOUNT IN ORDER TO DETERMINE AN ADEQUATE DAMAGE ASSESSMENT CONCERNING FBI, LOS ANGELES SECURITY TELEPHONE LINES. ACCORDING TO PETERSEN, AUSTIN TOLD HIM THAT POULSEN WAS ABLE TO IDENTIFY FBI TELEPHONE CIRCUITS THAT MATCH A CERTAIN PATTERN THROUGH THE COSMOS SYSTEM. SUBSEQUENTLY, POULSEN WAS ABLE TO IDENTIFY IN EXCESS OF 30 "FEDERAL TAPS" IN LOS ANGELES AND SAN FRANCISCO.

PETERSEN ADVISED THAT AUSTIN CERTAINLY HAS THE CAPABILITIES AND KNOWLEDGE OF TAPPING ANY TELEPHONE LINE. PETERSEN STATED THAT HE HAS WITNESSED AUSTIN TAP THE TELENET SYSTEM AND AUSTIN HAS ACCOMPANIED PETERSEN DURING THE ILLEGAL ENTRIES OF PACIFIC TELEPHONE (PACBELL) CENTRAL OFFICES FOR THE

PAGE FOUR DE FBILA 0013 UNCLAS

b6
b7C
b7D

AUSA DAVID SCHINDLER, LOS ANGELES, CONCURS [REDACTED]

[REDACTED]
[REDACTED] AUSA [REDACTED] ADVISED THAT HE
WOULD PROSECUTE [REDACTED]

[REDACTED]
SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED
MATTER AND CONCURS [REDACTED]

[REDACTED] IN THIS MATTER.

PAGE FIVE DE FBILA 0013 UNCLAS

b7D

[REDACTED] CAPTIONED

MATTER. THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE
CIRCUMSTANCES REQUIRING DOJ APPROVAL.

BT

#0013

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/21/91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/ROUTINE/

Priority

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [] ECONOMIC CRIMES UNIT AND SSA []

[] PUBLIC CORRUPTION UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; []

[] ET AL; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO FBIHQ DATED SEPTEMBER

23, 1991.

PURPOSE:

[]

WITH CAPTIONED MATTER. AUTHORITY FOR 60 DAYS IS REQUESTED

*5/9/91**Note changes pgs 1, 2, 3, 4, 5, 002*Approved: *CPB*Original filename: *EAS001W.294*

Time Received: _____

Telprep filename: *EAS001SO.294*MRI/JULIAN DATE: *283/296*ISN: *013*FOX DATE & TIME OF ACCEPTANCE: *MAY 10/22/91 0415*

b6
b7C
b7D

22

PC-LA-127588

INDEXED

FILED

OCT 21 1991

FBI - LOS ANGELES

FILED

^PAGE 2 (139C-LA-127588) UNCLAS

INASMUCH AS [REDACTED]

OVER A PERIOD OF TIME REQUIRING AUTHORIZATION OF SUCH
DURATION. AUTHORITY IS NEEDED BY NO LATER THAN OCTOBER 28,
1991 ^{due to} ~~IN LIGHT OF~~ [REDACTED]

b6
b7C
b7D

DETAILS:

[REDACTED]

ON OCTOBER 15, 1991, FBI LOS ANGELES, TRANSPORTED
PETERSEN FROM DALLAS, TEXAS TO LOS ANGELES [REDACTED]

[REDACTED]

^PAGE 3 (139C-LA-127588) UNCLAS

~~AND PASSED~~ ⁱⁿ A MORE IN DEPTH POLYGRAPH EXAMINATION ^{and interview,} ON OCTOBER 18, 1991, ~~he~~ ^{he} indicated ~~no~~ "deception".

AS DISCUSSED IN HIS PLEA AGREEMENT, PETERSEN WILL COOPERATE IN ORDER TO OBTAIN ADDITIONAL EVIDENCE AGAINST POULSEN, AUSTIN AND SPIEGEL. PETERSEN HAS AGREED TO ASSIST IN LOCATING AUSTIN TO DETERMINE IF AUSTIN IS ENGAGED IN FURTHER CRIMINAL ACTIVITIES, ^{IOC matters.} PETERSEN WILL ALSO ATTEMPT TO DETERMINE THROUGH AUSTIN THE LOCATION OF POULSEN'S COMPUTER EQUIPMENT WHICH IS BELIEVED TO BE STORED IN THE LOS ANGELES AREA. THE LOCATION OF POULSEN'S EQUIPMENT IS PARAMOUNT IN ORDER TO DETERMINE AN ADEQUATE DAMAGE ASSESSMENT CONCERNING FBI, LOS ANGELES SECURITY TELEPHONE LINES. ACCORDING TO PETERSEN, AUSTIN TOLD HIM THAT POULSEN WAS ABLE TO IDENTIFY FBI TELEPHONE CIRCUITS THAT MATCH A CERTAIN PATTERN THROUGH THE COSMOS SYSTEM. SUBSEQUENTLY, POULSEN WAS ABLE TO IDENTIFY IN EXCESS OF 30 "FEDERAL TAPS" IN LOS ANGELES AND SAN FRANCISCO.

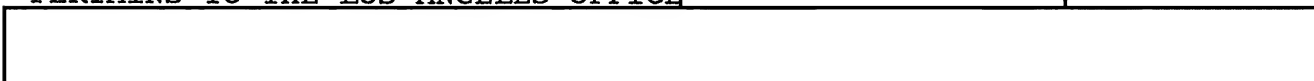
PETERSEN ADVISED THAT AUSTIN CERTAINLY HAS THE CAPABILITIES AND KNOWLEDGE OF TAPPING ANY TELEPHONE LINE. PETERSEN STATED THAT HE HAS WITNESSED AUSTIN TAP THE TELENET SYSTEM AND AUSTIN HAS ACCOMPANIED PETERSEN DURING THE ILLEGAL

^PAGE 4 (139C-LA-127588) UNCLAS

b6
b7C
b7D



AGENTS TO ACCURATELY ASSESS THE SECURITY INFORMATION AS IT
PERTAINS TO THE LOS ANGELES OFFICE [REDACTED]



AUSA [REDACTED] LOS ANGELES, CONCURS WITH [REDACTED]



[REDACTED] AUSA [REDACTED] ADVISED THAT HE

WOULD PROSECUTE [REDACTED]



^PAGE 5 (139C-LA-127588) UNCLAS

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED
MATTER AND CONCURS [REDACTED]

b7D

[REDACTED]
[REDACTED] CAPTIONED
MATTER. *This request does not involve ~~the~~ any of the*
BT *sensitive circumstances requiring DOJ approval.*

OCT 23 4 58 PM '91
TELETYPE ROOM

0081 MR1 00284

PP FBILA

DE FBILA #0014 2962154

ZNR UUUUU

P 230348Z OCT 91

FM FBI LOS ANGELES (139C-LA-127588)

TO FBI DALLAS/PRIORITY/

INFO FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SA [REDACTED] DALLAS, SA [REDACTED] SAN JOSE RA.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC; OO: LOS ANGELES.

b6
b7C
b7D

139C-LA-127588-23

TELETYPE

10/23/91
[Signature]

PAGE TWO DE FBILA 0014 UNCLAS

b6
b7C
b7D

ON OCTOBER 15, 1991, FBI LOS ANGELES, TRANSPORTED
PETERSEN FROM DALLAS, TEXAS TO LOS ANGELES

PAGE THREE DE FBILA 0014 UNCLAS

FBI, LOS ANGELES SECURITY TELEPHONE LINES. ACCORDING TO PETERSEN, AUSTIN TOLD HIM THAT POULSEN WAS ABLE TO IDENTIFY FBI TELEPHONE CIRCUITS THAT MATCH A CERTAIN PATTERN THROUGH THE COSMOS SYSTEM. SUBSEQUENTLY, POULSEN WAS ABLE TO IDENTIFY IN EXCESS OF 30 "FEDERAL TAPS" IN LOS ANGELES AND SAN FRANCISCO.

PETERSEN ADVISED THAT AUSTIN CERTAINLY HAS THE CAPABILITIES AND KNOWLEDGE OF TAPPING ANY TELEPHONE LINE. PETERSEN STATED THAT HE HAS WITNESSED AUSTIN TAP THE TELENET SYSTEM AND AUSTIN HAS ACCOMPANIED PETERSEN DURING THE ILLEGAL ENTRIES OF PACIFIC TELEPHONE (PACBELL) CENTRAL OFFICES FOR THE PURPOSE OF STEALING PACBELL ID CARDS AND MANUALS. PETERSEN HAS ALSO WITNESSED AUSTIN CONTROL TELEPHONE LINES TO LOS ANGELES RADIO STATIONS KPWR-106 AND K-RTH 101 USING THE PACBELL SWITCH ACCESS SYSTEM (SAS). AS A RESULT, AUSTIN AND POULSEN WERE ABLE TO SUCCESSFULLY MANIPULATE THE TELEPHONE LINES TO THE RADIO STATIONS WHERE THEY BECAME THE RECIPIENT OF CASH AWARDS AND TRIPS TO HAWAII.

PETERSEN IS CURRENTLY BEING DEBRIEFED BY WCC AND FCI AGENTS TO ACCURATELY ASSESS THE INFORMATION AS IT PERTAINS TO

PAGE FOUR DE FBILA 0014 UNCLAS

[REDACTED]

LEAD:

DALLAS:

b7D

AT DALLAS, TEXAS: CONTACT DALLAS SHERIFF AND UNITED
STATES SECRET SERVICE, DALLAS [REDACTED]

[REDACTED]

BT

#0014

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/22/91

TO : DIRECTOR, FBI (ATTN: IDENTIFICATION DIVISION)

FROM : SAC, LOS ANGELES (139C-LA-127588) (WCC-4)

SUBJECT : JUSTIN TANNER PETERSEN;
KEVIN POULSEN;

ET AL;

IOC;

OO: LOS ANGELES

b6
b7c

Enclosed for the Identification Division are full
case prints concerning JUSTIN PETERSEN.

2 - Bureau (Enc. 1)
2 - Los Angeles

SEO/eas
(4)

139C-LA-127588-24
SEARCHED _____
INDEXED _____
SERIALIZED _____
FILED _____

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)
(WCC-4)

Date 10/17/91

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN;
KEVIN POULSEN;

[REDACTED]

ET AL;
IOC;
OO: LOS ANGELES

b6
b7C
b7D

SAC authority is requested to [REDACTED]

[REDACTED]
others yet unknown for a 60 day period, effective 10/17/91.

[REDACTED] was sent by AUSA [REDACTED] Los
Angeles to PETERSEN's [REDACTED] Dallas on 9/26/91.

[REDACTED]

[REDACTED]

On 10/15/91, FBI agents Los Angeles, transported
PETERSEN from Dallas to Los Angeles [REDACTED]

2 - Los Angeles

SEO/eas
(2)

139C-LA-127588-26

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1991	

[REDACTED]

139C-LA-127588

b6
b7C
b7D

AUSA [redacted] concurs with [redacted]
[redacted]

WCC-4 rotor is requested to open sub files E and EE concerning captioned matter.

WCC-4 SUPERVISOR [redacted]

ASAC STOLLHANS RM 16/17/91

Memorandum



To : SAC, LOS ANGELES [redacted]

Date 10/23/91

b2
b7D

From : SA JOHN R. TRIMARCO

Subject: JUSTIN TANNER PETERSEN, AKA ET. AL.;
ESP-X (COMPUTER HACKING);
OO: LOS ANGELES

(1)

On 10/16/91 and 10/18/91 [redacted]

[redacted] Los Angeles, California.

[redacted] have been forwarded to FBIHQ for review. Following review, they will be sent to you for inclusion into your substantive case file.

The cover letter from the Bureau, along with [redacted]
[redacted] should be filed as serials.

The remaining documents should be filed as 1A Exhibits.

5 - Los Angeles

(2) - 139C-LA-127588),
(2 - [redacted]
(1 - 94-648)

b2
b7D

JRT/mea
(3)

139C-LA-127588-27

psd psd

3

Memorandum



To : SAC, LOS ANGELES (139A-LA-127588) (P) Date 10/9/91
(WCC-4)

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN;
KEVIN POULSEN;

[REDACTED]

ET AL;

IOC;

OO: Los Angeles

b6
b7C
b7D

It is requested that [REDACTED]

[REDACTED]
thirty (30) day period.

[REDACTED]

[REDACTED]

2 - Los Angeles

SEO/CLH
(2)

139A-LA-127588-28

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 9 1991	
FBI - LOS ANGELES	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/91

One October, 15, 1991, JUSTIN TANNER PETERSEN, date of birth July 28, 1960, was transported from Mansfield Federal Prison, Dallas, Texas to Los Angeles [REDACTED] b7D

[REDACTED]

Investigation on 10/15-16/91 at Dallas/Los Angeles, CA File # 139C-LA-127588-29
by SA [REDACTED] SEO: eas b6 b7C Date dictated 10/22/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/91

On October 24, 1991, a consent search was made of a telephone closet located in the basement of a building located at 5225 Wilshire Boulevard for the purpose of viewing certain telephone equipment. A written consent search was provided by [redacted] doing business [redacted] telephone number [redacted]

b6
b7C

[redacted] PACIFIC TELEPHONE (PACBELL) [redacted] and PACBELL [redacted] provided verbal consent to remove equipment of an illegal wire tap for the purpose of accessing the Telenet System.

The Telenet System provides subscriber information concerning the Public Packet Switch Network. A Data Channel Interface Box, which amplifies the telephone lines and a recorder machine-modified code-a-phone, were removed from the telephone closet.

139C-LA-127588-30

Investigation on 10/24/91 at Los Angeles, California File # 139C-LA-127588

b6
b7C

by SA [redacted]: eas Date dictated 10/28/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/91

On October 29, 1991, a physical surveillance was conducted in the vicinity of 8462 Sunset Boulevard, West Hollywood, California and it was determined that [redacted] was driving a [redacted] [redacted] California License Number [redacted]. The vehicle was registered to [redacted] California.

b6
b7C

Investigation on 10/29/91 at West Hollywood, CA File # 1349C-LA-127588 -31
by SA [redacted] SA [redacted] /SEO:eas Date dictated 10/30/91

b6
b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 10/31/91

FROM: Director, FBI

TO: SAC, LOS ANGELES (139c-la-127588)

JUSTIN TANNER PETERSEN; KEVIN POULSEN;
 _____ ET AL;
 INTERCEPTION OF COMMUNICATION;
 OO: LOS ANGELES

b6
 b7C

Reference LA teletype to FBIHQ dated 11/23/91.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 10/24/91 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60-day period which commences 10/28/91 and will expire 12/27/91.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ELSUR COORDINATOR, LA

139C LA 127588-33

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 1991	
FBI - LOS ANGELES	

b6
b7C

0089 MR1 01615

PP FBILA

DE FBILA #0051 3052045

ZNR UUUUU

P 012037Z NOV 91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS (INFO)/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT AND SSA [REDACTED]
[REDACTED] PUBLIC CORRUPTION UNIT AND SA [REDACTED] SAN JOSE RA.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED
OCTOBER 22, 1991.

ON OCTOBER 29, 1991, [REDACTED]

b6
b7C
b7D

TELETYPE

139C-LA-127588-34

(1)
(1)
[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/5/91

TO : DIRECTOR, FBI (ATTEN: IDENTIFICATION DIVISION,
 LATENT FINGERPRINT SECTION)

FROM : SAC, LOS ANGELES (139C-LA-127588) (WCC-4) (P)

SUBJECT : JUSTIN TANNER PETERSEN;
 KEVIN POULSEN;

[Redacted Box]

ET AL;
 IOC;
 OO: LOS ANGELES

b6
 b7C

Reference Los Angeles airtel to the Bureau dated 10/22/91 enclosing PETERSEN's major case prints.

Enclosed for the Bureau under separate cover are the following items:

1. Code-a-phone recorder with plug adapter.
2. Data Channel Interface Box with adapter, serial number 8D29WA01AA.
3. A PACIFIC BELL identification badge, number 0102921, with JUSTIN PETERSEN's photograph in the name of GREGG R. CEMAN.
4. Two colored photos of JUSTIN PETERSEN.

3 - Bureau (Enc. 1)
 (1 - Package Copy)
 ② - Los Angeles (139C-LA-127588)

SEO/eas
 (5)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Request of FBIHQ

Latent Fingerprint Section

It is requested that the Identification Division, Latent Fingerprint Section locate any latent fingerprints of value on enclosures #1, 2, 3, and 4. It is requested that any latent fingerprints of value be compared with known fingerprints [redacted] FBI number [redacted] JUSTIN TANNER PETERSEN, FBI number 287020AA9 and KEVIN LEE POULSEN, FBI number 846778MA1, to determine if they are identical.

b6
b7C
b7D

Captioned subjects are sophisticated computer hackers. Subject PETERSEN was arrested by U. S. Postal Inspectors, Dallas, on 6/21/91. Pursuant to a search warrant executed at PETERSEN's apartment, highly sensitive documents relating to FBI, Los Angeles security telephone lines were seized. [redacted]

[redacted] POULSEN, who appeared on the show "Unsolved Mysteries" in October, 1990, was arrested by FBI, Los Angeles on 4/11/91 and he is currently incarcerated in San Francisco awaiting trial which is scheduled in December, 1991. [redacted]

[redacted]

The Latent Fingerprint Section is requested to expeditiously analyze enclosed items inasmuch as captioned matter involves very sensitive material involving FBI, Los Angeles. Upon completion of the examination, it is requested the results as well as the enclosed items be returned to Los Angeles.

In the event that the Bureau has any questions regarding this matter, they should contact SA [redacted] [redacted] Los Angeles, at FTS [redacted] or commercial [redacted]
[redacted]

ANI AUTOMATED NAME INDEX

OPR ID# REQUESTED BY R _____
ORI CA019 INFO CODE L1 NAME PETERSON JUSTIN _____
DOB OR AGE ADD CITY _____
VMA VYR _____
FOR OUT OF STATE DMVS:
STATE REFERENCE _____
DRIVER LICENSE INFO SEX (NAME AND DOB ALSO REQUIRED)
REGISTRATION INFO LIC LIY LIT _____
OR VIN VMA VYR _____

IN
DATE:09-19-91*TIME:13-09
L1PETERSON JUSTIN
MATCHED ON:*L/N*F/N
DL#:C3378984*NAME:PETERSON JUSTIN C*
B/D:07-26-66*ADD:151*CTY:LAKE ELSINORE*
DL#:C0144955*NAME:PETERSON JUSTIN D*
B/D:01-23-63*ADD:180*CTY:PORTOLA VLY *
DL#:C6560144*NAME:PETERSON JUSTIN F*
B/D:06-01-70*ADD:705*CTY:LOOMIS *
DL#:A6485035*NAME:PETERSON JUSTIN J*
OUTPUT MSG 434, PAGE 01 OF 03, FROM CL20

09/19/91 13:10 NO MSGS WAITING

ANI AUTOMATED NAME INDEX

OPR ID# REQUESTED BY R _____
ORI CA019 INFO CODE L1 NAME PETERSON JUSTIN _____
DOB OR AGE ADD CITY _____
VMA VYR _____
FOR OUT OF STATE DMVS:
STATE REFERENCE _____
DRIVER LICENSE INFO SEX (NAME AND DOB ALSO REQUIRED)
REGISTRATION INFO LIC LIY LIT _____
OR VIN VMA VYR _____

b6
b7C

09/19/91 13:10 NO MSGS WAITING

ANI AUTOMATED NAME INDEX

OPR ID# REQUESTED BY R _____
ORI CA019 INFO CODE L1 NAME HEINZ ERIC _____
DOB OR AGE ADD CITY _____
VMA VYR _____
FOR OUT OF STATE DMVS:
STATE REFERENCE _____
DRIVER LICENSE INFO SEX (NAME AND DOB ALSO REQUIRED)
REGISTRATION INFO LIC LIY LIT _____
OR VIN VMA VYR _____

IN
DATE:09-19-91*TIME:13-12
L1HEINZ ERIC
MATCHED ON:*L/N*F/N

b6
b7C

ANI END
OUTPUT MSG 436, PAGE 01 OF 01, FROM CL10

09/19/91 13:12 NO MSGS WAITING

RQR INTERSTATE IDENTIFICATION INDEX(III) CRIMINAL HISTORY INQUIRY

OPR ID#
FBI # 287020AA9 OR SID # _____
DEPARTMENT FBI LOS ANGELES _____
ATTENTION SA BRIAN TEPPER _____
BUILDING FEDERAL BUILDING _____ (OPTIONAL)
ADDRESS 11000 WLSHIRE BLVD _____
CITY & STATE LOS ANGELES,CALIF _____ ZIP 90024

*** NOTE *** A PERIOD IS NOT ALLOWED IN ANY OF THE ABOVE FIELDS

IJ
FL01
CAFBILA00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/287020AA9. THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:

FBI - FBI/287020AA9
END

OUTPUT MSG 451, PAGE 01 OF 01, FROM CL20

09/19/91 13:43 NO MSGS WAITING

IJ
4L01
CAFBILA00
ATN/SA [REDACTED]

b6
b7c

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-287020AA9.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
PETERSEN, JUSTIN TANNER	287020AA9	09/19/91
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE		
M W 07/28/60 510 170 BRO BRO DIST OF COLUMBIA		

FINGERPRINT CLASS

DO DO AA DM 16

DI AA 01 DI 10

1-ARRESTED OR RECEIVED 10/14/82

AGENCY-US ATTORNEY WASHINGTON (DC001017A)

AGENCY CASE-355243

CHARGE 1-GRAND LARCENY

COURT-

DISPOSITION-CONVICTED-

CHARGE-GR LARCENY CHG TO PETIT LARC

SENTENCE- 1Y CONFINEMENT

PLED GUILTY, ESS, 18 MON PROBATION

2-ARRESTED OR RECEIVED 07/02/91

AGENCY-USM DALLAS (TXUSM0700)

AGENCY CASE-21925-077 NAME USED-HEINZ, ERIC E

CHARGE 1-FRAUD-ILLEG USE CRED CARDS

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

OUTPUT MSG 452, FROM CL10 FOR FBI1 09/19/91 13:43

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: RADIO _____ SER 0000_ CA019 _____ ACTION S ROUTE TO _____

(*) NAME SEARCH : DOJ X

LAST PETERSON _____ FIRST JUSTIN _____ MIDDLE TANNER _____

SEX M DESC _ HAIR ___ EYES ___ HGT ___ WGT ___ DOB 072860 AGE ___

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC _____ CII# _____ MAIN# _____

VEH: LIC# _____ VIN# _____ SVS _

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD _____ ST _____ TYP __ APT _____ CITY _____

INFO - PETERSON JUSTIN TAN NO HIT

OUTPUT MSG 453, PAGE 01 OF 01, FROM CWS#

09/19/91 13:44 01 MSGS WAITING

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: RADIO _____ SER 0000_ CA019 _____ ACTION S ROUTE TO _____
(*) NAME SEARCH : DOJ X
LAST PETERSON _____ FIRST JUSTIN _____ MIDDLE TANNER _____
SEX M DESC _ HAIR _ EYES _ HGT _ WGT _ DOB 072860 AGE _
(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):
OP LIC _____ CII# _____ MAIN# _____
VEH: LIC# _____ VIN# _____ SVS _
(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):
ADD _____ ST _____ TYP _ APT _____ CITY _____

IW
CAFBILA00 RE: QW.CAFBILA00.NAM/PETERSON,JUST
NO MATCH NAM FIELD
NO WANTS
CHECKING NCIC
***** END OF WPS MESSAGE *****

OUTPUT MSG 454, PAGE 01 OF 01, FROM CL20 09/19/91 13:44 01 MSGS WAITING

CHK WANT/WARRANT NAME AND NUMBER CHK

REQD BY: RADIO_____ SER 0000_ CA019 _____ ACTION S ROUTE TO _____

(*) NAME SEARCH : DOJ X

LAST PETERSON_____ FIRST JUSTIN_____ MIDDLE TANNER_____

SEX M DESC _ HAIR ___ EYES ___ HGT ___ WGT ___ DOB 072860 AGE ___

(*) NUMBER SEARCHES (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

OP LIC _____ CII# _____ MAIN# _____

VEH: LIC# _____ VIN# _____ SVS _

(*) CWS ADDRESS SEARCH (USE ALONE OR AS ADDITIONAL PERSON DESCRIPTORS):

ADD _____ ST _____ TYP ___ APT _____ CITY _____

IJ

1L01

CAFBILA00

NO NCIC WANT DOB/072860 NAM/PETERSON,JUSTIN TANNER SEX/M

OUTPUT MSG 455, PAGE 01 OF 01, FROM CL10

09/19/91 13:45 NO MSGS WAITING

0035 MRI 00324

Nov 12 10 01 PM '91

PP FBILA

TELETYPE ROOM

DE FBILA #0005 3170433

ZNR UUUUU

P 130406Z NOV 91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT.

b6
b7C

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED
NOVEMBER 1, 1991.

PURPOSE:

AUTHORIZATION IS REQUESTED TO UTILIZE A SLAP-ON BEEPER
DEVICE TO TRACK THE FOLLOWING VEHICLES REGISTERED [REDACTED]

[REDACTED] CALIFORNIA LICENSE [REDACTED]

[REDACTED] CALIFORNIA LICENSE NUMBER [REDACTED]

AUTHORITY IS

139C-LA-127588-39

SEARCHED	_____
INDEXED	_____
SERIALIZED	_____
FILED	_____

[Handwritten signature]

PAGE TWO DE FBILA 0005 UNCLAS

NEEDED BY NO LATER THAN NOVEMBER 13, 1991.

DETAILS:



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PAGE THREE DE FBILA 0005 UNCLAS

[REDACTED]

PURSUANT TO IDENTIFYING BOTH LOCATIONS, SEARCH WARRANTS WILL
BE EXECUTED AT BOTH LOCATIONS.

LOS ANGELES IS AWARE OF TERMINATING THE BEEPER TRACKING
DEVICE ONCE [REDACTED] VEHICLE ENTERS PRIVATE PROPERTY SUCH AS
[REDACTED] RESIDENCE, OR ANY GATED PRIVATE COMPOUND. IT IS
ANTICIPATED [REDACTED]
[REDACTED]

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AUSA [REDACTED] LOS ANGELES , CONCURS IN THE USE OF
A TRACKING DEVICE TO LOCATE [REDACTED]
RESIDENCE.

BT

#0005

NNNN

FBI

05

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/8/91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED
 NOVEMBER 1, 1991.

PURPOSE:

AUTHORIZATION IS REQUESTED TO UTILIZE A SLAP-ON BEEPER

DEVICE TO TRACK THE FOLLOWING VEHICLES REGISTERED [REDACTED]

[REDACTED] CALIFORNIA LICENSE [REDACTED] OR

[REDACTED] CALIFORNIA LICENSE NUMBER [REDACTED] AUTHORITY IS

NEEDED BY NO LATER THAN NOVEMBER 13, 1991.

SOS/ear

*Correction
 2nd Page*

139C-LA-127588-
 SEARCHED
 INDEXED
 SERIALIZED
 FILED

Approved: [Signature]Original filename: EA5001W.312Time Received: [Signature]Telprep filename: EA5001SG.312MRI/JULIAN DATE: 324/317ISN: 005FOX DATE & TIME OF ACCEPTANCE: MAY 11/12/91 0920b6
b7c

^PAGE 3 (139C-LA-127588) PRIORITY

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b7D

LOS ANGELES IS AWARE OF TERMINATING THE BEEPER TRACKING
DEVICE ONCE [REDACTED] VEHICLE ENTERS PRIVATE PROPERTY SUCH AS
[REDACTED] RESIDENCE, OR ANY GATED PRIVATE COMPOUND. [REDACTED]

[REDACTED]

AUSA DAVID [REDACTED] LOS ANGELES , CONCURS IN THE USE OF
A TRACKING DEVICE TO LOCATE [REDACTED]
RESIDENCE.

BT

Memorandum



To : SSA [REDACTED]
SPECIAL OPERATIONS GROUP (SOG)

Date 11/12/91

From : SUPERVISOR [REDACTED], SQUAD WCC 4

Subject: REQUEST FOR SOG ASSISTANCE

b6
b7C
b7D

CASE TITLE:

Justin Petersen; Kevin Paulsen;
[REDACTED]

CASE AGENT [REDACTED]
SIGNAL# 4143 EXT. [REDACTED]
BEEPER NO. 600-2739
HOME PHONE [REDACTED]

ALTERNATE C/A [REDACTED]
SIGNAL# 11284 EXT. [REDACTED]
BEEPER NO. [REDACTED]
HOME PHONE [REDACTED]

OO: LA FILE NO.: 139C-LA-127588

TYPE OF SOG ASSISTANCE REQUESTED:

SOG FISUR ☒ SURVEILLANCE PHOTOS TITLE III/50 SURVEY
AVIATION ASSIST. FOR NON-SOG FISUR ☐ TRANSPORTATION FLIGHT
AERIAL PHOTO ☐ OTHER ☐

BRIEF SUMMARY OF CASE: Captioned Subjects are sophisticated
Computer Hackers [REDACTED]

Shortly after Paulsen's arrest in LA [REDACTED]
[REDACTED]

OBJECTIVE OF SOG ASSISTANCE: [REDACTED]
[REDACTED]

ANTICIPATED DURATION OF ASSISTANCE: 1 day

OTHER AGENCIES AWARE OF INVESTIGATION: Packall Security, LAPD

WOULD DETECTION OF FISUR IMPACT ADVERSELY ON CASE? Yes [REDACTED]
[REDACTED]

IT IS REQUESTED THAT THE SOG BE NOTIFIED OF ANY INTERVIEW CONDUCTED OR
OTHER INFORMATION THAT MIGHT AFFECT SUBJECTS UNDER SURVEILLANCE. ASJ ASJ

(PLEASE COMPLETE ATTACHED PAGES AS NECESSARY)

- ① - LA CASE FILE 139C-LA-127588
1 - 66F-7164
2 - SURVEILLANCE COORDINATOR

[Handwritten signature]

0011 FBI 00202

PP FBILA

DE FBILA #0003 3300343

ZNR UUUUU

P 260236Z NOV 91

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED
NOVEMBER 8, 1991 AND LOS ANGELES TELEPHONE CALL TO SSA [REDACTED]

[REDACTED] ON NOVEMBER 13, 1991.

AUTHORIZATION IS REQUESTED [REDACTED]

[REDACTED] AUTHORITY CONCERNING CAPTIONED MATTER.

ON NOVEMBER 19, 1991, [REDACTED]

TELETYPE

NOV 13 0 38 PM '91

TELETYPE ROOM

b6
b7C
b7D

(X 8072)

SEARCHED

INDEXED

SERIALIZED

FILED

41
41
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41

PAGE TWO DE FBILA 0003 UNCLAS

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LOS ANGELES FBI IS CURRENTLY ATTEMPTING TO DETERMINE THE
LOCATION OF [REDACTED] RESIDENCE AND AN ADDITIONAL [REDACTED]
[REDACTED] WHICH MAY CONTAIN ADDITIONAL [REDACTED]

RELATING TO THIS CASE. FOLLOWING THE IDENTITY OF THESE
LOCATIONS, FEDERAL SEARCH WARRANTS WILL BE EXECUTED.

EXPENSES IN CAPTIONED MATTER ARE AS FOLLOWS:

1. RENTAL OF TWO CELLULAR PHONES

FOR THE PERIOD OCTOBER 15, 1991-

JANUARY 15, 1992 PAID IN ADVANCE.

2. RENTAL OF BEEPERS AND VOICE MAIL

FOR THE SAME THREE MONTH PERIOD.

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. MISCELLANEOUS ITEMS

TOTAL

DUE TO THE ELECTRONIC CAPABILITY OF [REDACTED] THE
CELLULAR TELEPHONES AND BEEPERS WERE ESSENTIAL TO THE
SUCCESSFUL LOCATION [REDACTED]

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b7C
b7D
b7E

PAGE FOUR DE FBILA 0003 UNCLAS

b2
b7D
b7E

UACB, AN ADDITIONAL CASE AUTHORITY WILL BE USED.

BT

#0003

NNNN

JUSTIN TANNER PETERSEN;
KEVIN POULSEN;
[REDACTED]
INTERCEPTION OF COMMUNICATIONS (IOC)
139C-LA-127588

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On November 22, 1991, RONALD MARK AUSTIN was arrested by the Los Angeles FBI. During a surveillance [REDACTED] on November 22, 1991, a self-storage facility was located containing the computer equipment belonging to KEVIN POULSEN. During the same surveillance [REDACTED] apartment was located where additional computer equipment was discovered when a search warrant was served.

On November 23, 1991, another search warrant was served on a self-storage facility belonging to [REDACTED] in Torrance, California. Additional computer equipment and files were seized at this location.

On November 25, 1991, [REDACTED] will appear before a U. S. Magistrate charging [REDACTED] with violation of Title 18 United States Code 1505, Obstruction of Justice.

NO COMMENT TO THE PUBLIC OR MEDIA INVESTIGATION CONTINUES

1 - SAC CHARLIE J. PARSONS
1 - ASAC GARY A. LISOTTO
1 - [REDACTED]
1 - SSA [REDACTED]
1 - SSA [REDACTED]
1 - SSA [REDACTED]
1 - SSA [REDACTED]
1 - SA [REDACTED]

b6
b7C

1 - Media
1 - Night Supervisor

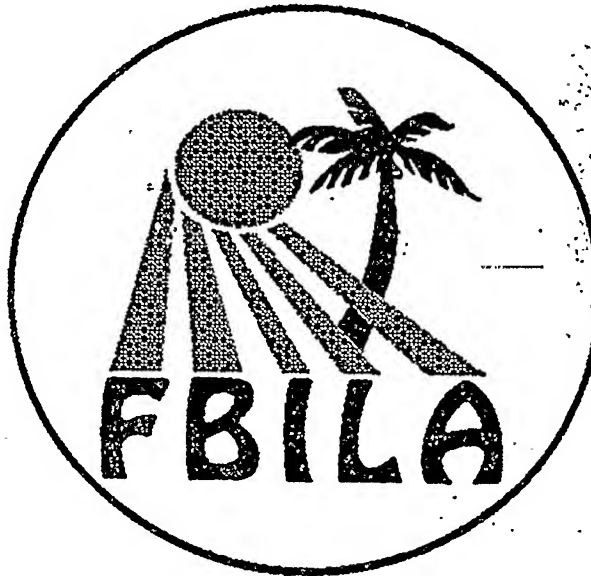
SEO/eas
(10)

139CL4127588-42
[Handwritten initials]





FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD., SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (213)477-6565 FACSIMILE (213)445-3507



FACSIMILE

REC.	INT.	DATE TIME
SENT	INT.	DATE TIME

12/3 5:11

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

PRECEDENCE:
☐ IMMEDIATE
☐ PRIORITY
☒ ROUTINE

TO: FBI HQ
ATTENTION: SSA Economic Crime
FAX #: 180 12
FROM: SA
TELEPHONE: [Redacted]
SUBJECT: Petersen
PAGES SENT (INCLUDING COVER PAGE): 5
DATE: 12/3/91
APPROVED: [Signature]

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SEARCH WARRANT ON WRITTEN AFFIDAVIT

ORIGINAL

United States District Court		DISTRICT CENTRAL DISTRICT OF CALIFORNIA	
UNITED STATES OF AMERICA v. The premises known as: Storage locker number 6411 Tarzana Self Storage 18440 Burbank Boulevard Tarzana, California		DOCKET NO.	MAGISTRATE'S CASE NO.
		TO: ANY SPECIAL AGENT(S) OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) OR ANY OTHER AUTHORIZED OFFICER	

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that on the premises known as

See Attachment A

in the CENTRAL District of CALIFORNIA
there is now being concealed certain property, namely:

See Attachment B

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s),

YOU ARE HEREBY COMMANDED to search on or before ten (10) days
(not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night) and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to the duty U.S. Magistrate Judge
as required by law.

U.S. Judge or Magistrate

NAME OF AFFIANT Eileen M. Rice	SIGNATURE OF DOCKET OR US MAGISTRATE <i>Eileen M. Rice</i>	DATE/TIME ISSUED November 22, 1991
-----------------------------------	--	---------------------------------------

*If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable cause therefor.

United States Judge or Judge of a State Court of Record.

ATTACHMENT A

PREMISES TO BE SEARCHED

The premises to be searched are described as follows: Storage locker number #6411 ("the locker") located at Tarzana Self Storage, 18440 Burbank Boulevard, Tarzana, California ("Tarzana Self Storage"). Tarzana Self Storage is comprised of two (2) separate three (3) story warehouse style buildings, gray in color, each containing the numbers "18440" affixed on the outer walls facing the street. Tarzana Self Storage is bounded on the north by Burbank Boulevard, on the south by Clark Street, on the west by Reseda Boulevard and on the east by the Ventura Freeway. The locker is located in the easternmost of the two buildings and has a combination lock on the door.

Attachment B

The following records, documents and items are to be seized which constitute fruits, instrumentalities, and evidence of the crimes of obstruction of justice in violation of 18 U.S.C. § 2232, computer fraud in violation of 18 U.S.C. § 1030, and interception of wire and electronic communications in violation of 18 U.S.C. § 2511:

- a. Computer equipment, including terminals, hard disk drives, floppy diskettes, terminals, modems, cartridges, tapes, laser disks;
- b. Computer manuals;
- c. Telephones and other telephone components;
- d. Records, as used above, shall also include, but is not limited to, any and all information and/or data stored in the form of magnetic or electronic coding on computer media or on media capable of being read by a computer or with the aid of computer related equipment. This media includes, but is not limited to, floppy diskettes, fixed hard disks, removable hard disk cartridges, tapes, laser disks, video cassettes, and any other media which is capable of storing magnetic coding; any and all electronic devices which are capable of analyzing, creating, displaying, converting, or transmitting electronic or magnetic computer impulses or data, including, but not limited to, computers, computer components, computer peripherals, word processing equipment, modems, monitors, printers, plotters, encryption circuit boards, optical scanners, external hard drives, and other computer related electronic devices; and any and all

Tarzana Self Storage . Cocker #6411
18440 Burbank Blvd
Tarzana, Ca 91386

11/23/91

#1/

- Box #1 - Pacific Bell Manuals
" #2 - Pacific Bell Manuals
" #3 - Pacific Bell & Misc Manuals
" #4 - Misc. Manuals
" #5 - Misc. Manuals
" #6 - Misc. Manuals
" #7 - Misc. Manuals
" #8 - Misc. Manuals
" #9 - Misc. Clothing / ties, shoe, shirts, sweater
" #10 - Telephone Call Directories
" #11 - Radio, CB scanner, Two Telephones, Nintendo Computer Game,
wire tap circuit box
" #12 - Telephone Hand Sets (LA 50 Printer Parts)
" #13 - Bell Metal Circuit Box & Communication Panel (HCD FK46)
" #14 - Key Board, Telephone (cellular), tape recorder, Beckman
Meter, Misc. tech/telephone equip.
" #15 - Misc. Cables
" #16 - Keyboard - 3087240 - IBM
Computer Monitor - 549D012 - Kodak
Keyboard - 543D125 - Kodak
" #17 - Misc. tools, wires, telephone parts
" #18 - Card Reader - Credit Auth. Terminal, Misc. circuits & parts & tools
GTE (#83011855)
" #19 - Cash Register - NCR # 1-12814035
Disk Drive - IBM - Model 60 - 72-8100692
" 20 - IBM Computer Monitor - Model 8512-001
" #21 - Microforms Reader
" #22 - Printer - No Serial Numbers
Keyboard - " " "
" #23 - Misc - Photos, papers, tool box containing locksmith tools,
manuals
" #24 - Vectrex Arcade System - computer game # 0105499
" #25 - Modem, wire tap circuit box, various modems
" #26 - Misc. Manuals and papers, magazines
" #27 - Starter Pistol, tools, telephone
(pecker)
" #28 - Misc. cassettes (video)

#2

- #29 - Misc Books
- #30 - Misc Books
- #31 - Television
- #32 - Blank Birth Certificate
- #33 - C-9955 Splicer Test Set - Pac. Bell
- #34 - Misc Books & Manuals
- #35 - Remote Office Test Line # 0685427
- #36 - Brief Case (Black)
- #37 - Typewriter - J53530494
- #38 - Kodak - CPU # 541C017
Computer Processing Unit
- #39 - Pac Bell Territory Map
- #40 - Pac Bell Poster in frame

REC

11/23/79

SEARCH WARRANT ON WRITTEN AFFIDAVIT

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	
UNITED STATES OF AMERICA v.	DOCKET NO.	MAGISTRATE'S CASE NO.
The premises described as 1841 Veteran Avenue, Apt #4 Los Angeles, California	TO: Any SPECIAL AGENT(s) OF THE FEDERAL BUREAU OF INVESTIGATION (FBI) OR ANY OTHER AUTHORIZED OFFICER	

Affidavit(s) having been made before me by the below-named affiant that he/she has reason to believe that on the premises known as

~~See attached affidavit, paragraph~~
See Attachment A

in the CENTRAL District of CALIFORNIA

there is now being concealed certain property, namely:

~~See attached affidavit~~
Attachment B

and as I am satisfied that there is probable cause to believe that the property so described is being concealed on the person or premises above-described and the grounds for application for issuance of the search warrant exist as stated in the supporting affidavit(s), which are incorporated herein by reference and attached hereto,

YOU ARE HEREBY COMMANDED to search on or before ten (10) days
(not to exceed 10 days) the person or place named above for the property specified, serving this warrant and making the search (in the daytime — 6:00 A.M. to 10:00 P.M.) (at any time in the day or night)* and if the property be found there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written inventory of the property seized and promptly return this warrant to the duty U.S. Magistrate
as required by law.

U.S. Judge or Magistrate

NAME OF AFFIANT STANLEY E. ORNELLAS	SIGNATURE OF JUDGE OR US MAGISTRATE <i>Charles Tucker</i>	DATE/TIME ISSUED 11/22/91 11:40 p.m.
--	--	---

*If a search is to be authorized "at any time in the day or night" pursuant to Federal Rules of Criminal Procedure Rule 41(c), show reasonable cause therefor.

**United States Judge or Judge of a State Court of Record.

ATTACHMENT A

1841 Veteran Avenue is a multi-unit Apartment Building, white in color, and the facade is made of stucco. The Apartment building is two (2) stories and has a carport in front of it between the street and the building. The numbers "1841" face the street and are affixed to the second story. Apartment number 4 is on the second ~~story~~ floor. The front of the building faces East towards Veteran Avenue. All of the units are accessed by walkways on the south side of the building. The door to Apartment 4 faces South and has the number "4" on it.

Attachment B

The following records, documents and items are to be seized which constitute fruits, instrumentalities, and evidence of the crimes of ~~obstruction of justice in violation of 18 U.S.C. § 2232~~ computer fraud in violation of 18 U.S.C. § 1030, and interception of wire and electronic communications in violation of 18 U.S.C. § 2511:

a. Computer equipment, including terminals, hard disk drives, floppy diskettes, terminals, modems, cartridges, tapes, laser disks;

b. Computer manuals;

c. Telephones and other telephone components;

d. Records, as used above, shall also include, but is not limited to, any and all information and/or data stored in the form of magnetic or electronic coding on computer media or on media capable of being read by a computer or with the aid of computer related equipment. This media includes, but is not limited to, floppy diskettes, fixed hard disks, removable hard disk cartridges, tapes, laser disks, video cassettes, and any other media which is capable of storing magnetic coding; any and all electronic devices which are capable of analyzing, creating, displaying, converting, or transmitting electronic or magnetic computer impulses or data, including, but not limited to, computers, computer components, computer peripherals, word processing equipment, modems, monitors, printers, plotters, encryption circuit boards, optical scanners, external hard drives, and other computer related electronic devices; and any and all

instructions or programs stored in the form interpreted by a computer or related components, including, but not limited to, operating systems, application software, utility programs, compilers, interpreters, and any other programs or software used to communicate with computer hardware or peripherals either directly or indirectly via telephone lines, radio, or other means of transmission; any and all written or printed material which provides instructions or examples concerning the operation of a computer system, computer software, and/or any related device.

1 LOURDES G. BAIRD
2 United States Attorney

3 DAVID J. SCHINDLER

4 Assistant United States Attorney
5 1200 United States Courthouse
6 312 North Spring Street
7 Los Angeles, California 90012
8 Telephone: (213) 894-2423

9 Attorneys for Plaintiff
10 United States of America

11 UNITED STATES DISTRICT COURT

12 FOR THE CENTRAL DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA,)

14 NO. _____

15 Plaintiff,)

16 NOTICE OF REQUEST FOR
17 DETENTION

18 v.)

19 RONALD MARK AUSTIN)

20 Defendant.)

21 Plaintiff, United States of America, by and through its
22 counsel of record, hereby requests detention of the defendant and
23 gives notice of the following material factors:

24 ☐ 1. Temporary 10-day Detention Requested (§3142(d)) on
25 the following grounds:

26 ☐ a. offense committed while defendant was on
27 release pending (felony trial), (sentencing)
28 (appeal) or on (probation) (parole);

☐ b. alien not lawfully admitted for permanent
residence;

☐ c. flight risk;

☐ d. danger to community.

- 1 ☐ 2. Pretrial Detention Requested (§ 3142(e)) because
2 no condition or combination of conditions will
3 reasonably assure against:
- 4 ☐ a. danger to any other person or the community;
5 ☒ b. flight.
- 6 ☐ 3. Presumptions Applicable to Pretrial Detention (18
7 U.S.C. § 3142(e)):
- 8 ☐ a. Title 21 offense with 10-year or greater
9 maximum penalty (presumption of danger to
10 community and flight risk);
- 11 ☐ b. firearm used or carried during offense (18
12 U.S.C. § 924(c)) (presumption of danger to
13 community and flight risk);
- 14 ☐ c. offense under Maritime Drug Law Enforcement
15 Act (46 U.S.C. App. 1901 et seq.)
16 (presumption of danger to community and
17 flight risk);
- 18 ☐ d. defendant currently charged with (I) crime of
19 violence, (II) offense with maximum sentence
20 of life imprisonment or death, (III) Title 21
21 offense with ten year or greater maximum
22 sentence, or (IV) state or local offense that
23 would qualify under I, II, or III if federal
24 jurisdiction were present, and defendant was
25 previously convicted of a crime listed in I,
26 II, or III committed while on release pending
27 trial, and the current offense was committed
28

1 within five years of conviction or release
2 from prison on the above-described previous
3 conviction (presumption of danger to
4 community).

5 ☐ 4. Government is Entitled to Detention Hearing Under
6 § 3142(f) Based on the Following:

- 7 ☐ a. crime of violence (defined in 18 U.S.C. §
8 3156);
- 9 ☐ b. maximum sentence is life imprisonment or
10 death;
- 11 ☐ c. Title 21 offense with maximum sentence of ten
12 years or more;
- 13 ☐ d. instant offense is felony and defendant has
14 two or more convictions for a crime set forth
15 in a-c above or for an offense under state or
16 local law that would qualify under a, b, or c
17 if federal jurisdiction were present;
- 18 ☒ e. serious risk of flight;
- 19 ☐ f. serious risk of (obstructing justice or
20 attempting to obstruct justice) (threatening,
21 injuring, or intimidating witness or juror,
22 or attempting to do so).

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☐

5. Government requests continuance of ____ days for
detention hearing based upon the following reason:

☐

6. Good cause for continuance in excess of three days
exists in that:

DATED: This 25 day of November, 1991.

Respectfully submitted,

LOURDES G. BAIRD
United States Attorney



DAVID J. SCHINDLER
Assistant United States Attorney

Attorneys for Plaintiff
United States of America

0017 FBI 00212

PP FBILA

DE FBILA #0013 3300345

ZNR UUUUU

F 260236Z NOV 91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT.

b6
b7C
b7D

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]
[REDACTED] ET AL; IOC, OO: LOS ANGELES.

INFO TO SAN FRANCISCO (ATTENTION: SA [REDACTED] SJRA.)

INFO TO DALLAS (ATTENTION: SA [REDACTED])

ON NOVEMBER 22, 1991, [REDACTED] WAS ARRESTED BY
LOS ANGELES FBI WITHOUT INCIDENT.

DURING THE SURVEILLANCE OF [REDACTED] ON NOVEMBER 22, 1991

[REDACTED] PETERSEN TRAVELLED TO A TARZANA CALIFORNIA SELF-
STORAGE FACILITY, 18440 BURBANK BOULEVARD, TARZANA,

TELETYPE

46
SEARCHED
INDEXED
SERIALIZED
FILED

PAGE TWO DE FEILA 0013 UNCLAS

CALIFORNIA. AT THE STORAGE FACILITY, [REDACTED] ENTERED STORAGE LOCKER 6411 CONTAINING COMPUTER EQUIPMENT AND OTHER MATERIAL BELONGING TO KEVIN POULSEN.

b6
b7c

AFTER LEAVING THE STORAGE LOCKER, [REDACTED] DROPPED PETERSEN OFF AT THE CORNER OF SEPULVADA AND BRADDOCK AVENUE, CULVER CITY, CALIFORNIA. SURVEILLANCE CONTINUED ON [REDACTED] WHICH DETERMINED HIS RESIDENCE LOCATED AT [REDACTED] LOS ANGELES, CALIFORNIA.

FOLLOWING THE ARREST OF [REDACTED] A SEARCH WARRANT WAS EXECUTED AT [REDACTED] RESIDENCE ON NOVEMBER 22, 1991, WHERE ADDITIONAL COMPUTERS AND OTHER RELATED MATERIALS WERE SEIZED.

ON NOVEMBER 23, 1991, [REDACTED] WILL BE ARRAIGNED AND CHARGED WITH TITLE 18 UNITED STATES CODE 1505 (OBSTRUCTION OF JUSTICE).

INVESTIGATION CONTINUES AT LOS ANGELES.

BT

#0013

NNNN



FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE
11000 WILSHIRE BLVD., SUITE 1700
LOS ANGELES, CA. 90024
TELEPHONE (213)477-6565 FACSIMILE (213)445-3507



REC. INT. DATE 11-26-91
TIME
SENT DMC INT. DATE 11-26-91
TIME 1130A

CLASSIFICATION:
O TOP SECRET
O SECRET
O CONFIDENTIAL
O UNCLAS E F T O
O UNCLAS

PRECEDENCE:
O IMMEDIATE
O PRIORITY
O ROUTINE

TO: FBI HQ

ATTENTION: SSA

FAX #: 81-324-8072

FROM: LA FBI

TELEPHONE:

SUBJECT: 139C-LA-127588

PAGES SENT (INCLUDING COVER PAGE): 139CLA127588

DATE: 11-

APPROVED: DMC

SEARCHED
INDEXED
SERIALIZED
FILED

b6
b7C

46



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700
Los Angeles, CA 90024
November 5, 1991

Honorable Lourdes G. Baird
United States Attorney
United States Courthouse
312 North Spring Street, Suite 1200

RE: ~~Justin Tanner Petersen~~; Kevin Poulsen; [redacted]
[redacted] ET AL; IOC

Attention: [redacted]

Dear Ms. Baird:

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This letter will serve as a confirmation of conversation between SA [redacted] and AUSA [redacted] on October 17, 1991 for the purpose of obtaining authority to consensually monitor telephone, voice mail and personal conversations between [redacted]

[redacted]

AUSA [redacted] concurred with the use of a recording device to record all conversations between [redacted]

[redacted]

Sincerely,

CHARLIE J. PARSONS
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBILA00

PCN 913046426204

(Pls. see sheet attached
on back.)

CAFBILA00
FED BUR OF INVEST
FEDERAL OFFICE BUILDING
11000 WILSHIRE BOULEVARD
LOS ANGELES, CA 90024-3672

INDICES SEARCHED:

MANUALLY Neg. - Paul H. Q.

FOIMS Positive-Lesa Nelson

139C-4A-P7588-49

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1964	
FBI - LOS ANGELES	

[Signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBILA00

PCN 913046426204

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD - FBI NO-287020AA9

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

2
NAME PETERSEN, JUSTIN TANNER FBI NO. 287020AA9 DATE REQUESTED 11/13/91
Peterson Same D.O.B.
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE
M W 07/28/60 510 170 BRO BRO DIST OF COLUMBIA

FINGERPRINT CLASS
DO DO AA DM 16
DI AA 01 DI 10

1-ARRESTED OR RECEIVED 10/14/82
AGENCY-US ATTORNEY WASHINGTON (DC001017A)
AGENCY CASE-355243
CHARGE 1-GRAND LARCENY

COURT-

DISPOSITION-CONVICTED-
CHARGE-GR LARCENY CHG TO PETIT LARC
SENTENCE- 1Y CONFINEMENT
PLED GUILTY, ESS, 18 MON PROBATION

2-ARRESTED OR RECEIVED 06/02/91
AGENCY-POSTAL INSPECTOR FORT WORTH (TXP000100)
AGENCY CASE-2021070656
CHARGE 1-POSS STOLEN MAIL
CHARGE 2-POSS OF OVER 15 CREDIT CARDS

3-ARRESTED OR RECEIVED 07/02/91
AGENCY-USM DALLAS (TXUSM0700)
AGENCY CASE-21925-077 NAME USED-HEINZ, ERIC E
CHARGE 1-FRAUD-ILLEG USE CRED CARDS

4-ARRESTED OR RECEIVED 10/15/91
AGENCY-FBI LOS ANGELES (CAFBILA00)

CHARGE 1-CONSPIRACY 2CTS
CHARGE 2-UNLAWFUL ACC TO AN ELEC COMM FACILITY 2CTS
CHARGE 3-UNLAWFUL ACC W/INT TO DEF A FED INT COMP 2CTS

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBILA00
PART 2

PCN 913046426204

- FBI IDENTIFICATION RECORD - FBI NO-287020AA9

CHARGE 4-INTIM JUR OFF OF COURT THR FCE THRET COMM 2CTS
CHARGE 5-WRONG DISCLO OF VIDEO TAPE RENTL SLES RECORDS

RECORD UPDATED 11/13/91

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

CAFBILA00

PCN 913046426204

- FBI IDENTIFICATION RECORD -

NAME	FBI NO.	DATE REQUESTED
PETERSEN, JUSTIN TANNER	287020AA9	11/13/91

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	07/28/60	510	170	BRO	BRO	DIST OF COLUMBIA

FINGERPRINT CLASS

DO DO AA DM 16

DI AA 01 DI 10

1-ARRESTED OR RECEIVED 06/21/91
AGENCY-DEA DALLAS (TXDEA0500)
AGENCY CASE-0632237
RETURN ARREST PRINT-07/03/91

[illegible]

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588) (P)

Date 11-21-91

From : SA [redacted]

Subject: JUSTIN PETERSEN; KEVIN PAULSON;
[redacted]

On 11-21-91, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [redacted] Shift assigned: 12⁰⁰ noon - 8⁰⁰ pm

Target observed yes/no Photos/video taken by SA 0

Summary of surveillance: NO ACTIVITY OBSERVED DURING SHIFT.

SOG RECOMMENDATION: 0

SOG ADMINISTRATIVE INFO

List number of accomplishments for each category:

New subjects/associates 0 New vehicles 0
New locations 0 Potential sources identified 0
Include source memo for each identified.
Other (recoveries, arrests, etc.) 0

Personnel involved

[redacted] ✓

[redacted] ✓

[redacted] ✓

- 1 - File (139C-LA-127588)
- 1 - 66F-7164
- 2 - Surveillance Coordinator *PSM*

(Rev. 1/91)

b6
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b6
b7C

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588) (P) Date 11-19-91

From : SA [redacted]

Subject: JUSTIN PETERSEN; KEVIN PARKER;
[redacted]

On 11-19-91, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [redacted] Shift assigned: 12 NOON - 8 PM

Target observed yes/no Photos/video taken by SA - 0 -

Summary of surveillance: 2:05 PM [redacted] Arrived AT NORMS RESTAURANT 11001 W. PICO BLVD. LA, CA. AFTER GOING INSIDE FOR A SHORT TIME, [redacted] DEPARTED ALONE. SURVEILLANCE WAS TERMINATED AT THAT TIME PER CASE AGENT.

SOG RECOMMENDATION: - 0 -

SOG ADMINISTRATIVE INFO

List number of accomplishments for each category:

New subjects/associates 0 New vehicles 0
New locations 0 Potential sources identified 0
Include source memo for each identified.
Other (recoveries, arrests, etc.) 0

Personnel involved

[redacted] ✓

[redacted] ✓

[redacted] ✓

1 - File 139C-LA-127588

1 - 66F-7164

2 - Surveillance Coordinator *DSM* (Rev. 1/91)

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LA FILE # 139C-LA-127588

DATE 11-19-91

DAY Tuesday

PHYSICAL SURVEILLANCE LOG

SURVEILLANCE REGARDING [REDACTED]

INSTITUTED AT NORMS RESTAURANT 11001 W. PICO BLVD. LA, CA.

CONDUCTED BY SPECIAL AGENTS OF THE Los Angeles office.

INITIALS TIME:

OBSERVATIONS

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11-19-91	1:30 PM	SURVEILLANCE WAS INITIATED IN THE VICINITY OF NORMS RESTAURANT 11001 W. PICO BLVD. LOS ANGELES, CA.
RAP	2:05 PM	[REDACTED] WAS OBSERVED DRIVING HIS [REDACTED] BEHIND NORMS RESTAURANT, TOWARD THE EAST.
RAP	2:12 PM	[REDACTED] WAS OBSERVED WALKING TOWARD THE RESTAURANT ON THE SIDEWALK OUT FRONT.
RAP	2:15 PM	[REDACTED] EXITED THE RESTAURANT ALONE AND DEPARTED.
RAP	2:30 PM	SURVEILLANCE WAS TERMINATED PER CASE AGENT.
SA	[REDACTED]	FBI LA, CA. 11-19-91 RAP
SA	[REDACTED]	FBI L.A., CA. 11/19/91 RAP
SA	[REDACTED]	FBI, L.A., CA. 11/19/91 RAP
SA	[REDACTED]	UNKNOWN, FBI, L.A., CA. 11/19/91 RAP
SA	[REDACTED]	FBI, L.A., Calif. 11-19-91 RAP
SA	[REDACTED]	FBI, L.A., CA. 11-19-91 RAP

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)-P- Date 11/21/91

From : SSA [redacted] (A-2)

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Subject: JUSTIN TANNER PETERSEN, AKA
ET. AL
-DOC
OO: LA

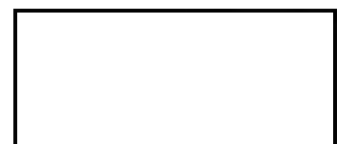
The Los Angeles Special Operations Group (SOG) provided ground surveillance in support of captioned investigation. The Bureau requires the SOG to record statistics claimed in any investigation in which it participated.

It is requested a Tickler be placed to provide copies of any FD-515's prepared in this matter to file 66F-7164 Sub G, attention Surveillance Coordinator.

- 1 - File 139C-LA-127588 (WCC-4)
- 1 - 66F-7164 Sub G
- 1 - Surveillance Coordinator

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(3)

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139CLA127588-
gst gms



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

On November 22, 1991, at approximately 7:00 p.m., [redacted] was arrested by the Federal Bureau of Investigation (FBI), Los Angeles at [redacted] Restaurant located at the corner of [redacted] Boulevard and [redacted] Avenue, Culver City, California. [redacted] was advised of the identities of the arresting agents and [redacted] was then advised of his constitutional rights as set forth on an FD-395, "Integration; Advice of Rights." [redacted] advised that he understood his rights, however, [redacted] refused to answer any questions without the advice of an attorney.

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The following description of [redacted] was obtained through observation and interview:

Name:	[redacted]
Alias:	[redacted]
Race:	White
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	Los Angeles
Height:	[redacted]
Weight:	[redacted] pounds
Hair:	[redacted]
Eyes:	[redacted]
California Driver's License:	[redacted]
Social Security Number:	[redacted]
[redacted]	[redacted]
	telephone [redacted]
	[redacted] Northern California
	[redacted] telephone (213)
	[redacted]
Marital status:	Single
Last employment:	[redacted]
Telephone Number:	[redacted] (voice mail)

[redacted] refused to provide a home address.

At the time of [redacted] arrest, the following personal items

Investigation on 11/22/91 at Culver City, California File # 139C-LA-127588 - 54

by SA [redacted] SA [redacted] /SEO:eas Date dictated 11/25/91

b6
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139C-LA-127588

Continuation of FD-302 of [REDACTED], On 11/22/91, Page 2

were removed from [REDACTED]

1. One set of keys.

2. A [REDACTED] Watch, [REDACTED]

3. One black wallet.

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4. One PACIFIC BELL Identification card with [REDACTED]
photograph bearing the name [REDACTED] dated October 23, 1989, ID
number [REDACTED]

5. One Nevada California Driver's License with [REDACTED]
photograph bearing the name [REDACTED]
Las Vegas, Nevada, date of birth [REDACTED] Driver's License
Number [REDACTED]

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588) (WCC-4) ^{Inte} 11/22/91.

From : SA [redacted]

Subject: Justin Peterson; Kevin Poulsen, [redacted] et al.
10C
OO:LA.

On 11/22/91, the Los Angeles Special Operations Group (SOG) conducted a physical surveillance in support of captioned investigation.

Target [redacted] Shift assigned: 11A-7P

Target observed yes Photos/video taken by SA [redacted]

Summary of surveillance:

[redacted] & white male,
[redacted] arrive at Tanya Self
Storage, 18440 Burbank Blvd, Reseda. Leave
storage area, drop off unsubs white male
in Culver City. [redacted] goes to 1847 Veteran Ave,
W.L.A., enters apt. Departs carrying briefcase.
Picks up unsubs female. Goes to [redacted]
[redacted] Culver City, meets
above unsubs white male. [redacted] & unsubs
white male arrested by case agents.

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SOG RECOMMENDATION: [redacted]

SOG ADMINISTRATIVE INFO

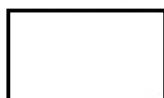
List number of accomplishments for each category:

New subjects/associates 1 New vehicles 1
New locations 1 Potential sources identified

Include source memo for each identified.

Other (recoveries, arrests, etc.) 2 arrests

Personnel involved



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902/952

- 1 - File (139C-LA-127588) (WCC-4)
- 1 - GGF-7164
- 2 - Surveillance Coordinator SM

(Rev. 9/86)

DATE 11/22/91

DAY Friday

PHYSICAL SURVEILLANCE LOG

SURVEILLANCE REGARDING [REDACTED]

INSTITUTED AT Tarzana Self Storage, 18440 Burbank Blvd., Reseda, Co.

CONDUCTED BY Special Agents of FBI

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INITIALS TIME:

OBSERVATIONS

INITIALS	TIME	OBSERVATIONS
MR [REDACTED]	11:00A	Surveillance begins in vicinity of above storage building 18440 Burbank Blvd. Reseda Co.
MR [REDACTED]	3:42P	A [REDACTED] enters self storage parking area. The driver, later identified as [REDACTED] is wearing dark pants & shirt. A white male is in passenger seat.
MR [REDACTED]	3:43P	[REDACTED] enters office.
MR [REDACTED]	3:44P	[REDACTED] exits office & runs down Burbank toward Reseda Blvd. Not further observed.
MR [REDACTED]	3:46P	[REDACTED] returns to self storage office.
MR [REDACTED]	3:50P	[REDACTED] returns to car & drives through gate into storage units, with passenger.
MR [REDACTED]	3:51P	[REDACTED] and suspect #2 described as a white male, [REDACTED] with [REDACTED] exit vehicle & enter storage units.
MR [REDACTED]	4:03P	[REDACTED] & suspect #2, exit out back gate in above described vehicle.
MR [REDACTED]	4:04P	Enter Mobil gas station corner Reseda & Burbank Blvd. [REDACTED] exits car & walks to self storage, manager's office.
MR [REDACTED]	4:08P	[REDACTED] returns to car and they reenter storage area through front gate.
MR [REDACTED]	4:18P	An employee is seen coming out of unit 20002 with bolt cutters.
MR [REDACTED]	5:17P	[REDACTED] & suspect #2 exit through back gate, in [REDACTED]
MR [REDACTED]	5:54P	[REDACTED] drops suspect #2 off near corner of Garman & Sepulveda Blvd, Culver City.
MR [REDACTED]	6:13P	[REDACTED] arrives at apartment complex on Veteran Ave.,

PHYSICAL SURVEILLANCE LOG

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INITIALS	TIME	OBSERVATIONS
(Cont)		Meet Los Angeles and parks car. He is observed taking unknown items from trunk of car. He walks across Veteran and enters a apartment building at 1847 Veteran Ave, West Los Angeles. He is observed going to second floor and going to a apartment toward the rear, facing south.
RAF	6:34P	[redacted] observed walking to his car, carrying a briefcase. He departs in his car.
RAF	6:42P	[redacted] stops his car at unknown location on Thayer St., where he picks up a unknown female, with dark hair.
RAF	6:56P	[redacted] parks car on corner of Barman & Sepulveda, Culver City. Unknown female remains in car.
RAF	6:58P	[redacted] walks south on Sepulveda Blvd, carrying a briefcase in left hand & large stack of papers or books in his right.
RAF	6:59P	[redacted] meets suspect #2 at [redacted] Culver City & they are observed looking at materials [redacted] brought with him.
RAF	7:00P	Subjects are arrested [redacted]
RAF	7:30P	Surveillance terminated per case agent.
SA		FBI Los Angeles, Ca. 1/22/91 DAD
SA		FBI, LA, CA. 11-22-91 TP
SA		FBI, LA, Calif. 11-22-91 AB
SA		TAB, CA. 1/22/91 W
SA		FBI, LA, Ca. 1/22/91
SA		FBI, L.A., CA. 1/22/91

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/91

At approximately 8:30 p.m., Special Agents (SAs) of the Federal Bureau of Investigation (FBI), secured the apartment at 1841 Veteran Ave., Unit number 4, Los Angeles, Ca., in anticipation of executing a search warrant for that location. Present at that time was one of the lessees, [redacted] and his companion, [redacted] [redacted] At approximately 11:15 p.m., a search warrant for the common areas of the apartment and the bedroom identified by [redacted] as belonging to [redacted] was executed. The search concluded at approximately 12:45 a.m., on 11/23/91.

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Investigation on 11/22/91 at Los Angeles, Ca. File # 139C-LA-127588 50
by SAS [redacted] Date dictated 11/27/91

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/91

Prior to the execution of a search warrant at Tarzana Self Storage, 18440 Burbank Boulevard, Tarzana, California, telephone (818) 881-1717 concerning locker number 6411, [redacted] were contacted concerning any information they may have in their files relating to storage locker 6411.

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After reviewing her files, [redacted] advised that an individual who identified himself as [redacted] Los Angeles, California, telephone [redacted] date of birth of [redacted] rented storage locker 6411 on April 14, 1991. Rental customers are not required to provide any form of identification when completing the rental application. [redacted] advised that five billing statements were returned to them because [redacted] was not known at the address he furnished.

Referring to her daily computer log, [redacted] advised that on November 22, 1991, the individual renting storage locker 6411 was denied access at 3:47 p.m. [redacted] advised that she would attempt to locate additional daily log printouts concerning storage locker 6411 for the period April 14, 1991 to the present.

[redacted] advised that her and her husband have been recently hired [redacted] and she suggested contacting [redacted]

[redacted] provided a xerox copy of all documents contained in her file folder relating to storage locker 6411.

Investigation on 11/23/91 at Tarzana, California File # 139C-LA-127588 51
by SA [redacted] : eas Date dictated 11/25/91

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/91

On November 23, 1991, a search warrant was executed at Tarzana Self Storage, 18440 Burbank Boulevard, Tarzana, California, telephone (818) 881-1717, concerning locker number 6411. [redacted] PACIFIC BELL (PACBELL) Security Analyst, was also present during the search. At approximately 7:30 a.m. the search warrant for storage locker number 6411 was executed. The search concluded at approximately 9:00 a.m., on November 23, 1991. Attached is a list of items seized.

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Investigation on 11/23/91 at Tarzana, California File # 139C-LA-127588 *SA*
by SA's [redacted]
by SA [redacted] /SNO:eas Date dictated 11/25/91

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IJ

JL01

CAFBILA00

REJECT QR.FBI/421842LA1.PUR/C.DPT/LOS ANGELES PD.ATN/SA [REDACTED]
BLD/FEDERAL BUILDING.ADR/11000 MILSHIRE BLVD SUITE 1700.CIS/LOS ANGELES
CALIFORNIA.ZIP/90024

FOR THE FOLLOWING REASON(S)

FIELD ERROR CIS

FIELD ERROR FBI

END

OUTPUT MSG 060.

FROM CL10 FOR FBI2

11/24/91 19:04

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

11/26/91

YOUR FILE NO. 139C-LA-127588 (WCC-4) (P)
FBI FILE NO. D-1013
LATENT CASE NO.

TO: SAC, Los Angeles

RE: JUSTIN TANNER PETERSON;
KEVIN POULSEN;

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ET AL.;
IOC

REFERENCE: Airtel 11/5/91
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: Recorder with plug adapter
Data Channel Interface box with adapter
Identification badge
Strip of two photographs

The specimens were examined and one latent fingerprint of value was developed on the strip of two photographs.

A latent fingerprint developed on a strip of two photographs, purportedly of JUSTIN PETERSON, is a fingerprint of JUSTIN TANNER PETERSON, FBI #287020AA9.

The specimens and your mail wrapper are being returned under separate cover.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1991	
FBI - LOS ANGELES	
139C-LA-127588-61	

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)
(WCC-4)

Date 12/3/91

From : SA [REDACTED]

Subject: MARKED CHANGED IO
JUSTIN TANNER PETERSEN;
KEVIN POULSEN;



ET AL;
IOC;
OO: LOS ANGELES

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b7E

Title marked changed to reflect additional subjects



Reference memo dated 10/9/91.

It is requested that case fund authority of [REDACTED]
be expended for expenses and services rendered [REDACTED]
[REDACTED] for a 30 day period.



Tarazana, California. At the storage facility, [REDACTED] entered storage locker 6411 containing computer equipment and other material belonging to KEVIN POULSEN.

After leaving the storage locker, [REDACTED] dropped [REDACTED] off at an intersection in Culver City, California. Surveillance continued on [REDACTED] and as a result, [REDACTED] residence was located at [REDACTED] Los Angeles, California.

Following the arrest of [REDACTED] a search warrant was executed at [REDACTED] residence on 11/22/91, where additional computers and other related materials were seized.

2 - Los Angeles

SEO/eas
(2)

*Recommend
approval*

139C-LA-127588-67

ASJ *ELJ*



[Signature]

139C-LA-127588

On 11/23/91, a search warrant was executed at Tarazana Self Storage concerning locker number 6411 where computer equipment and other material belonging to KEVIN POULSEN was seized.

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The total funds expended in this case to date

The remaining case authority is FBIHQ verbally approved, on 12/3/91 by SSA

Services are itemized as follows:

Personal services for 1 month:
Food for 1 month:
Miscellaneous 1 month:
Total:

139C-LA-127588

RYS/eas

On December 3, 1991, SA's [redacted] contacted the following locations in an attempt to locate a self storage locker being rented by [redacted]

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1. PUBLIC STORAGE
5917 Burchard Avenue
Los Angeles, California 90034
Telephone: (213) 939-4531
2. SELF STORAGE CO.
2531 Sawtelle Boulevard
Los Angeles, California 90064-3195
Telephone: (213) 477-6964
Fax: (213) 478-1337
3. A-1 SELF STORAGE, INC.
11385 Exposition Boulevard
Los Angeles, California
Telephone: (213) 473-3995
(213) 477-0977
4. SHURGARD STORAGE CENTERS
1606 Cotner Avenue
Los Angeles, California 90025
Telephone: (213) 477-6777
5. PUBLIC STORAGE
8512 National Boulevard
Culver City, California 90232
Telephone: (213) 839-1627
6. PUBLIC STORAGE
5570 Airdrome Street
Los Angeles, California 90019
Telephone: (213) 965-9220
7. SELF STORAGE
5741 Jefferson Boulevard
Los Angeles, California 90016-3106
Telephone: (213) 937-8852
8. PUBLIC STORAGE
5941 Venice Boulevard
Los Angeles, California 90034
Telephone: (213) 939-3573
9. PUBLIC STORAGE
3401 La Cienega Boulevard
Los Angeles, California 90016
Telephone: (213) 839-4018

139C-LA-127588-68

10. NATIONAL BOULEVARD SELF STORAGE
10321 National Boulevard
West Los Angeles, California 90034
Telephone: (213) 838-2300
11. WEST LOS ANGELES MINI STORAGE
5450 Slauson Avenue
Culver City, California 90230
Telephone: (213) 398-5000
12. PUBLIC STORAGE
2300 Purdue Avenue
Los Angeles, California
Telephone: (213) 473-0800
13. SHURGARD STORAGE CENTERS
11510 West Jefferson Boulevard
Culver City, California 90230
Telephone: (213) 391-9929

At each location, the name of [redacted] his alias [redacted] [redacted] and [redacted] and a photo of [redacted] was presented to the person in charge. At each of the listed locations, the person in charge advised that there was no locker being rented to [redacted] or his alias.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/91

The following information was recovered from an IBM PS/2 Model 50 computer, serial number 72-8100692. Pursuant to a search warrant executed at Tarzana Self Storage, Tarzana, California, the IBM computer was seized from KEVIN POULSEN'S storage locker.

This computer has a 20 megabyte hard drive installed on it and contains the following files:

The contents of the root directory of the hard drive were found to be as follows upon analysis under MS-DOS 3.3:

C:\				
Volume in drive C has no label				
	FASTBACK	<DIR>	11/12/90	20:38:40
	UTILITY	<DIR>	11/12/90	21:10:32
	ARC	<DIR>	11/12/90	21:06:14
	DES	<DIR>	11/12/90	21:06:22
	DOS	<DIR>	11/12/90	21:06:58
	DV	<DIR>	11/12/90	21:07:30
	EMACS	<DIR>	11/12/90	21:09:58
	KERMIT	<DIR>	11/12/90	21:10:06
	MODEM	<DIR>	11/12/90	21:10:08
ReadOnly-}	IBMBIO.COM	22,100	03/18/87	12:00:00 {-hidden
ReadOnly-}	IBMDOS.COM	30,159	03/17/87	12:00:00 {-Hidden
	COMMAND.COM	25,307	03/17/87	12:00:00
	AUTOEXEC.BAT	102	11/12/90	21:33:08
9 Directories		4 Files		
As of 12-03-1991 at 11:39:46.				

Investigation on 12/3/91 at Los Angeles, CA File # 139C-LA-127588-68X1
 by SA WJA b6
b7C Date dictated 12/18/91

139C-LA-127588

Continuation of FD-302 of none, On 12/3/91, Page 2

The contents of the FASTBACK SUBDIRECTORY were found to be as follows upon ananlysis under MS-DOS 3.3:

```

C:\FASTBACK
Volume in drive C has no label

FCONFIG.EXE      41,862 05/30/87 07:26:54
FASTBACK.EXE     51,388 10/14/87 07:56:24
FRESTORE.EXE     56,736 10/14/87 07:56:24
HELP.BAT         843 05/11/87 17:21:50
FASTBACK.CAT     114,528 03/03/91 16:34:24

          0 Directories          5 Files
As of 12-03-1991 at 11:40:27.

```

The contents of the UTILITY SUBDIRECTORY were found to be as follows upon analysis uuunder MS-DOS 3.3:

```

C:\UTILITY
Volume in drive C has no label

COPYIIPC.EXE     42,756 05/05/87 16:39:30
NOGUARD.COM      10,730 05/07/87 14:12:10
NOKEY.COM        8,160 04/29/87 12:46:18
ASK.EXE          1,184 05/15/87 16:00:00
BEEP.EXE         6,110 05/15/87 16:00:00
DS.EXE          26,674 05/15/87 16:00:00
DT.EXE          17,784 05/15/87 16:00:00
FA.EXE           7,348 05/15/87 16:00:00
FF.EXE           7,942 05/15/87 16:00:00
FI.EXE          15,180 05/15/87 16:00:00
FR.EXE          12,500 05/15/87 16:00:00
FS.EXE           8,562 05/15/87 16:00:00
LD.EXE           8,806 05/15/87 16:00:00
LP.EXE          11,724 05/15/87 16:00:00
NCD.EXE         20,440 05/15/87 16:00:00
NI.EXE          37,904 05/15/87 16:00:00
SA.EXE           4,506 05/15/87 16:00:00
SD.EXE          28,038 05/15/87 16:00:00

```

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Continuation of FD-302 of none, On 12/3/91, Page 3

UTILITY SUBDIRECTORY cont.

SI.EXE	14,946	05/15/87	16:00:00
TM.EXE	6,234	05/15/87	16:00:00
TS.EXE	17,380	05/15/87	16:00:00
UD.EXE	15,790	05/15/87	16:00:00
VL.EXE	7,456	05/15/87	16:00:00
WIPEDISK.EXE	10,712	05/15/87	16:00:00
WIPEFILE.EXE	11,580	05/15/87	16:00:00
NU.HLP	10,897	05/15/87	16:00:00
FILEINFO.FI	2,678	05/15/87	16:00:00
NUDEMO.BAT	4,912	05/15/87	16:00:00
FILE1.BAT	11,305	05/15/87	16:00:00
MARY	618	05/15/87	16:00:00
READ.ME	3,117	05/15/87	16:00:00
NU.EXE	131,738	05/15/87	16:00:00
QU.EXE	14,548	05/15/87	16:00:00
PARKHEAD.COM	4,282	02/26/87	12:00:00
EPSON	233	02/18/88	13:48:36
LCPOPUP.EXE	67,629	01/05/87	11:40:18
ED.COM	32,512	02/21/89	18:33:16

0 Directories	37 Files
As of 12-03-1991 at 11:41:25.	

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Continuation of FD-302 of none, On 12/3/91, Page 4

The contents of the ARC SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```

C:\ARC
Volume in drive C has no label

MAKESFX.COM          1,358 04/27/87 00:00:00
PKARC.COM            19,573 04/27/87 00:00:00
PKARC.DOC            27,270 04/27/87 00:00:00
PKSFX.DOC             1,534 04/27/87 00:00:00
PKXARC.COM           12,242 04/27/87 00:00:00
PKXARC.DOC           18,717 04/27/87 00:00:00
PKXARCJR.COM         12,110 04/27/87 00:00:00
README.DOC             540 04/27/87 00:00:00
CREATE.EXE           71,680 12/05/88 20:06:18

          0 Directories          9 Files
As of 12-03-1991 at 11:42:59.

```

The contents of the DES SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```

C:\DES
Volume in drive C has no label

README.COM          17,808 11/23/89 04:19:22
KEY.COM             41,904 12/06/89 23:50:40
KEYDES.COM          45,024 12/06/89 23:50:52
KEY.HLP             38,400 11/23/89 04:21:10
LAYOUT.COM          27,136 11/23/89 04:22:26
KEYINST.COM         57,354 11/23/89 04:25:04
PCJRINST.BAT         593 11/23/89 04:25:08
123.MAC             3,308 11/23/89 04:25:18
123TRNSP.MAC        3,316 11/23/89 04:25:28
BASICA.MAC          3,589 11/23/89 04:25:38
DOS.MAC             1,762 11/23/89 04:25:44
DOSTRNSP.MAC        992 11/23/89 04:25:48
EDIX.MAC            4,015 11/23/89 04:26:00
FOREIGN.MAC         1,053 11/23/89 04:26:06

```

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DES SUBDIRECTORY cont.

GRAPH.MAC	1,723	11/23/89	04:26:12
GRAPH2.MAC	1,720	11/23/89	04:26:16
INVENT4.MAC	9,397	11/23/89	04:26:44
LUNCH.MAC	1,008	11/23/89	04:26:46
MERGE1.MAC	2,053	11/23/89	04:26:54
MERGE2.MAC	51	11/23/89	04:26:56
MERGE3.MAC	51	11/23/89	04:26:58
REFLEX.MAC	4,528	11/23/89	04:27:10
SUPCALC3.MAC	4,666	11/23/89	04:27:26
TAPE.MAC	2,251	11/23/89	04:27:32
TAPEOFF.MAC	452	11/23/89	04:27:36
TURBO.MAC	2,676	11/23/89	04:27:44
VISICALC.MAC	4,633	11/23/89	04:27:58
VOLKSWTR.MAC	3,365	11/23/89	04:28:08
WORDIX.MAC	4,116	11/23/89	04:28:20
WORDPER.MAC	3,448	11/23/89	04:28:30
WS.MAC	3,421	11/23/89	04:28:40
DVORAK.LAY	102	11/23/89	04:28:42
LETTER.TXT	2,005	12/08/89	15:08:38
README	7,506	11/23/89	04:29:12
KK	45,024	12/06/89	23:48:40

0 Directories	35 Files
As of 12-03-1991 at 11:43:23.	

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The contents of the DOS SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```

C:\DOS
Volume in drive C has no label

ANSI.SYS          1,678 03/17/87 12:00:00
APPEND.EXE        5,825 03/17/87 12:00:00
ASSIGN.COM        1,561 03/17/87 12:00:00
ATTRIB.EXE        9,529 03/17/87 12:00:00
BACKUP.COM        31,913 03/18/87 12:00:00
BASIC.COM          1,063 03/17/87 12:00:00
BASICA.COM        36,403 03/17/87 12:00:00
CHKDSK.COM         9,850 03/18/87 12:00:00
COMP.COM           4,214 03/17/87 12:00:00
COUNTRY.SYS       11,285 03/17/87 12:00:00
DEBUG.COM          15,897 03/17/87 12:00:00
DISKCOMP.COM       5,879 03/17/87 12:00:00
DISKCOPY.COM       6,295 03/17/87 12:00:00
DISPLAY.SYS       11,290 03/17/87 12:00:00
DRIVER.SYS         1,196 03/17/87 12:00:00
EDLIN.COM           7,526 03/17/87 12:00:00
FASTOPEN.EXE       3,919 03/17/87 12:00:00
FDISK.COM          48,216 03/18/87 12:00:00
FIND.EXE           6,434 03/17/87 12:00:00
FORMAT.COM         11,616 03/18/87 12:00:00
GRAFTABL.COM        6,128 03/17/87 12:00:00
GRAPHICS.COM        3,300 03/17/87 12:00:00
JOIN.EXE           8,969 03/17/87 12:00:00
KEYB.COM           9,056 03/17/87 12:00:00
KEYBOARD.SYS      19,766 03/17/87 12:00:00
LABEL.COM          2,377 03/17/87 12:00:00
MODE.COM           15,487 03/17/87 12:00:00
MORE.COM            313 03/17/87 12:00:00
NLSFUNC.EXE        3,060 03/17/87 12:00:00
PRINT.COM           9,026 03/17/87 12:00:00
PRINTER.SYS       13,590 03/17/87 12:00:00
RECOVER.COM         4,299 03/18/87 12:00:00
REPLACE.EXE       11,775 03/17/87 12:00:00
RESTORE.COM        34,643 03/17/87 12:00:00
SELECT.COM          4,163 03/17/87 12:00:00
SHARE.EXE          8,608 03/17/87 12:00:00

```

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Continuation of FD-302 of none, On 12/3/91, Page 7

DOS DIRECTORY cont.

SORT.EXE	1,977	03/17/87	12:00:00
SUBST.EXE	9,909	03/17/87	12:00:00
SYS.COM	4,766	03/17/87	12:00:00
TREE.COM	3,571	03/17/87	12:00:00
VDISK.SYS	3,455	03/17/87	12:00:00
XCOPY.EXE	11,247	03/17/87	12:00:00
EGA.CPI	49,065	03/18/87	12:00:00
LCD.CPI	10,752	03/17/87	12:00:00
4201.CPI	17,089	03/18/87	12:00:00
5202.CPI	459	03/17/87	12:00:00
BASIC.PIF	369	03/17/87	12:00:00
BASICA.PIF	369	03/17/87	12:00:00
MORTGAGE.BAS	6,251	03/17/87	12:00:00

0 Directories	49 Files
As of 12-03-1991 at 11:43:43.	

The contents of the DV SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

C:\DV			
Volume in drive C has no label			
DESQVIEW.DVO	312	05/09/90	10:02:06
DV.EXE	128,262	05/09/90	10:03:12
SAMPLE.EXE	985	05/09/90	10:03:12
DOSBUF.DVR	3,561	05/09/90	10:03:14
EMM.DVR	7,610	05/09/90	10:03:18
GRFCGA.DVR	2,222	05/09/90	10:03:20
GRFEGA.DVR	6,818	05/09/90	10:03:24
GRFVGA.DVR	8,571	05/09/90	10:03:28
GRFHERC.DVR	3,019	05/09/90	10:03:30
LEARN.DVR	9,589	05/09/90	10:03:36
RMGRDV.DVR	2,394	05/09/90	10:03:38
DVSETUP.DV	722	05/09/90	10:03:38
XDV.COM	9,505	05/09/90	10:03:44
INSTLCHG.COM	9,344	05/09/90	10:03:48
INSTLADD.COM	15,648	05/09/90	10:03:56
DOSSERV.COM	17,385	05/09/90	10:04:06

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Continuation of FD-302 of

none

, On 12/3/91

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DV SUBDIRECTORY cont.

DVHERC.COM	1,798	05/09/90	10:04:08
DVANSI.COM	1,998	05/09/90	10:04:08
DEVICE.COM	574	05/09/90	10:04:10
DVPAL.COM	4,018	05/09/90	10:04:12
BD-PIF.BAK	416	05/09/90	10:04:12
D1-PIF.DVP	416	05/09/90	10:04:14
AU-LOAD.COM	960	05/09/90	10:04:14
FW-LOAD.COM	693	05/09/90	10:04:14
LS-LOAD.COM	3,048	05/09/90	10:04:16
LT-LOAD.COM	3,461	05/09/90	10:04:18
MM-LOAD.COM	1,604	05/09/90	10:04:20
PX-LOAD.COM	895	05/09/90	10:04:20
WS-LOAD.COM	1,372	05/09/90	10:04:22
MS.COM	737	05/09/90	10:04:22
DVSETUP.COM	12,453	05/09/90	10:04:30
NOFF.SHR	81	05/09/90	10:04:30
DS-PIF.DVP	416	05/09/90	10:04:30
SD-PIF.DVP	416	05/09/90	10:04:32
SS-PIF.DVP	416	05/09/90	10:04:32
MS-PIF.DVP	416	05/09/90	10:04:32
SETUP.DVP	416	05/09/90	10:04:34
AP-PIF.DVP	416	05/09/90	10:04:34
CP-PIF.DVP	416	05/09/90	10:04:34
DESQVIEW.DIR	8,518	05/09/90	10:04:38
SAMPDOC.DOC	1,021	05/09/90	10:04:40
SAMPSS.DOC	1,520	05/09/90	10:04:42
AUTOINST.COM	3,069	05/09/90	10:04:44
MW-PIF.DVP	416	05/09/90	10:04:44
NC-PIF.DVP	416	05/09/90	10:04:44
N4-PIF.DVP	416	05/09/90	10:04:44
L2-PIF.DVP	416	05/09/90	10:04:46
B1-PIF.BAK	416	05/09/90	10:04:46
BA-PIF.BAK	416	05/09/90	10:04:46
C6-PIF.DVP	416	05/09/90	10:04:48
SETUP.BAT	23	05/09/90	10:04:48
CONVSCR.COM	6,068	05/09/90	10:04:52
DESQVIEW.DVH	31,662	05/09/90	10:05:08
SWAPANFI.DV	198,752	05/09/90	10:06:50
PA-PIF.BAK	416	05/09/90	10:08:38
PC-PIF.DVP	416	05/09/90	10:08:40
EM-PIF.DVP	416	05/09/90	10:08:40

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Continuation of FD-302 of

none

, On 12/3/91

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DV SUBDIRECTORY cont.

EM-PIF.BAK	416	05/09/90	10:08:40
PC-PIF.BAK	416	05/09/90	10:08:42
SWAPBCEE.DV	151,584	05/09/90	10:09:58
CO-PIF.BAK	416	05/09/90	10:10:00
SWAPAIGC.DV	411,792	05/09/90	10:13:28
SWAPANFA.DV	139,296	05/09/90	10:14:40
AT-PIF.BAK	416	05/09/90	10:14:40
SWAPANJG.DV	151,584	05/09/90	10:15:58
RE-PIF.BAK	416	05/09/90	10:17:16
RE-PIF.DVP	416	05/09/90	10:17:16
SWAPAMMK.DV	213,024	04/03/91	15:28:20
SWAPAIK.DV	213,024	05/09/90	10:21:00
SWAPAMPC.DV	213,024	08/24/90	15:47:04
SWAPAMOM.DV	225,312	09/11/90	16:41:10
SWAPBBNE.DV	151,584	05/09/90	10:22:16
BD-PIF.DVP	416	05/09/90	10:22:18
SWAPANAM.DV	139,296	02/28/91	18:23:18
SWAPAMNG.DV	139,296	02/03/91	18:16:02
SWAPAMOA.DV	139,296	03/18/91	19:37:56

0 Directories	76 Files
As of 12-03-1991 at 11:44:02.	

The contents of the EMACS SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

C:\EMACS			
Volume in drive C has no label			
EDOC	46,080	04/06/89	23:08:54
EMACS.EXE	78,080	04/06/89	23:24:46
EPSILON.STA	52,992	04/06/89	23:34:40

0 Directories	3 Files
As of 12-03-1991 at 11:44:20.	

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Continuation of FD-302 of none, On 12/3/91, Page 10

The contents of the KERMIT SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```
C:\KERMIT
Volume in drive C has no label

KERMITR.BAT          227 02/04/87 18:35:58
KERMITS.BAT          117 02/04/87 18:27:50
PCKERMIT.EXE        44,288 03/15/87 16:35:56

      0 Directories      3 Files
As of 12-03-1991 at 11:44:43.
```

The contents of the MODEM SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```
C:\MODEM
Volume in drive C has no label

PROCOMM              <DIR> 11/12/90 21:10:10
XTALK                <DIR> 11/12/90 21:10:20

      2 Directories      0 Files
As of 12-03-1991 at 11:45:01.
```

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Continuation of FD-302 of none, On 12/3/91, Page 11

The contents of the MODEM\PROCOMM SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```

C:\MODEM\PROCOMM
Volume in drive C has no label

CMDCNVT.EXE          19,160  09/22/86  11:51:22
PRCM23.NEW            4,836  03/28/86  17:48:54
PRCM242.NEW           5,127  10/10/87  11:02:04
PRCMSORT.EXE         12,286  08/30/85  18:30:26
PRM242.PAT            2,176  08/04/87  10:18:28
PROCOMM.DIR           6,150  11/13/90  00:43:58
PROCOMM.EXE          165,296  10/17/86  10:46:12
PROCOMM.HST           1,005  11/12/90  23:47:26
PROCOMM.KEY           500    09/25/89  03:23:58
PROCOMM.PRM           631    11/19/90  16:47:36
PROCOMM.XLT           256    06/30/87  08:01:20
TEF.EXE              15,728  02/21/86  14:47:30

      0 Directories      12 Files
As of 12-03-1991 at 11:45:18.

```

The contents of the MODEM\XTALK SUBDIRECTORY were found to be as follows upon analysis under MS-DOS 3.3:

```

C:\MODEM\XTALK
Volume in drive C has no label

NEWUSER.XTK           12  06/11/86  12:00:12
SETUP.XTK              11  06/11/86  12:00:12
STD.XTK                1,280  02/16/89  01:56:40
XTALK.EXE             79,668  01/31/86  17:04:08
XTALK.HLP             37,793  01/31/86  17:04:40
XTALK.PIF              369    01/31/86  17:04:40
XTHELP.DIR            6,080  01/31/86  17:04:36
SETUP.XTS            13,200  06/11/86  12:00:22

      0 Directories      8 Files
As of 12-03-1991 at 11:45:37.

```


139C-LA-127588

Continuation of FD-302 of none, On 12/3/91, Page 12

No relevant data was found in any of the above files which could be read except for the following files contained in the DV subdirectory; SWAPANFI.DV, SWAPBCEE.DV, SWAPAIGC.DV, SWAPANFA.DV, SWAPANJG.DV, SWAPAMMK.DV, SWAPAIK.DV, SWAPAMPC.DV, SWAPAMOM.DV, SWAPBBNE.DV, SWAPANAM.DV, SWAPAMNG.DV, SWAPAMOA.DV and FASTBACK.CAT contained in the FASTBACK subdirectory.

The DV directory contains the files needed to run a program called DESQview version 2.23 which is manufactured by Quarterdeck Office Systems. DESQview allows the computer to have several programs running at the same time and lets the computer operator instantly switch between them. DESQview allows a computer to have more programs open than its memory would ordinarily allow. DESQview accomplishes this by swapping the information stored in the computer's memory to the computer's hard disk when it is not needed.

When DESQview has filled the computer's memory, due to the number of programs being open, and the operator opens another program, DESQview will place the information stored in memory, by a program that is currently open but not being utilized, into a file located on the computer's hard disk. This information will be retrieved by DESQview when it is needed at a later time. Whenever DESQview is quit normally, it will automatically erase any "swap" files from the computer's hard disk. If DESQview was exited abnormally, such as with a system failure or by turning off the computer without exiting the programs or DESQview, then any "swap" files located on the hard disk will not be erased. These files are named SWAP????.DV (where ???? stands for random characters).

Thirteen DESQview "swap" files were found in the DV subdirectory. In order to allow the contents of these files to be more easily read, exact copies of the files were made and then the unreadable characters were removed and only the readable characters printed out. These printouts are attached to this report as exhibits 1-13.

The file FASTBACK.CAT contained in the FASTBACK subdirectory was created when the computer operator made a backup of the hard disk using the FASTBACK program. This program creates a file named FASTBACK.CAT which contains a listing of the files backed up as well as the date and time the backup was made. A printout of this file is attached to this report as exhibit 14.

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Continuation of FD-302 of none, On 12/3/91, Page 13

A search of the unused sectors of the hard disk revealed that relevant data was contained on sectors 2652 thru 2660. This data was probably from a file that had been erased sometime in the past. A printout from these sectors is attached to this report as exhibit 15.

139C-LA-127588

SEP/eas

The following investigation was conducted by SA [redacted]
[redacted] on December 5, 1991:

b6
b7C

As a result of information provided by [redacted]
[redacted] concerning [redacted] the Los
Angeles and San Diego Federal Criminal Docket Section was
contacted concerning the [redacted] Criminal Docket
Section, San Diego, advised that both [redacted]
[redacted] were indicted in the beginning of 1989 and they are both
[redacted] Assistant United States Attorney (AUSA) [redacted]
[redacted] San Diego is assigned to the case.

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)
(WCC-4)

Date 12/23/91

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,
ET AL;
IOC;
OO: LOS ANGELES

b6
b7C
b7D

[REDACTED] SAC authority is requested for reimbursement of
[REDACTED] for the monthly rental fee [REDACTED]

[REDACTED]

2 - Los Angeles [REDACTED]

SEO/eas
(2)

DEC 10 1991

0081 FRI 0130Z

RR FBILA

DL RUCNTE #0057 3402232

ZNR UUUUU

R 061727Z DEC 91

FM DIRECTOR FBI

TO FBI LOS ANGELES (139C-LA-127568)/ROUTINE/

BT

UNCLAS

CITE: //0621//

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN FOULSEN; [REDACTED]

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[REDACTED] ET AL; LOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED 11/26/91.

FBIHQ APPROVAL GRANTED ON 11/27/91 FOR LOS ANGELES TO EXPEND
AN ADDITIONAL [REDACTED] FOR EXPENSES INCURRED IN THIS
MATTER. [REDACTED] ARE TO BE PROVIDED FROM LOS ANGELES FIELD SUPPORT
ACCOUNT.

BT

#0057

NNNN

139C-LA-127568-72

11-4

[REDACTED]

TELETYPE

Stan:

Pls Send Copy to FSA (Draft Office)

ATTN: [REDACTED]

Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)

Date 12/12/91

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,
ET AL
IOC;
OO: LOS ANGELES

Reference memo dated 10/17/91.

SAC authority is requested to consensually record
telephone conversations between [REDACTED]
[REDACTED]

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Subject [REDACTED] was arrested on 11/22/91, in Los Angeles. Pursuant to [REDACTED] arrest, a search warrant was executed at [REDACTED] apartment and his storage locker at Tarzana Self Storage Company.

On 12/10/91, [REDACTED] was indicted by Los Angeles Federal Grand Jury on one count of Title 18, USC, Section 2232 (destruction or removal of property to prevent seizure). [REDACTED]
[REDACTED]

It is believed that most if not all the computer equipment seized at the Tarzana Self Storage facility, is POULSEN's equipment. Arrangements are currently being made with NSA for the purpose of analyzing POULSEN's computer equipment.

AUSA [REDACTED] Los Angeles, concurs with the use of
[REDACTED]

WCC-4 SUPERVISOR TS

ASAC STOLLHANS P/M

2 - Los Angeles
(1 - 139C-LA-127588 SUB E)

SFO/eas
(2)

139C-LA-127588-73

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1991	
FBI - LOS ANGELES	

DEC 11 10 51 PM '91

TELETYPE ROOM

0011 HRI 00198

FM FEILA

DE FEILA #0009 3400434

ZNR 00000

P 120152Z DEC 91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS (INFO)/ROUTINE/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PAGE: SSA [REDACTED] ECONOMIC CRIMES UNIT FBIHQ, SA [REDACTED]

[REDACTED] DALLAS AND SA [REDACTED] SORA.

SUBJECT: CHANGED, JUSTIN TANNER PETERSEN; KEVIN POULSEN;

[REDACTED] ET AL; LOC, OO: LOS

ANGELES.

TITLE MARK CHANGED TO REFLECT ADDITIONAL SUBJECTS

[REDACTED]

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12-11-91
SEARCHED

INDEXED

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FILED

PAGE TWO DE FBILA 0009 UNCLAS

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED
NOVEMBER 25, 1991.

THE REFERENCED TELETYPE, SUBJECT [REDACTED] ARRESTED ON
NOVEMBER 22, 1991, LOS ANGELES. PURSUANT TO [REDACTED] ARREST,
A SEARCH WARRANT WAS EXECUTED AT [REDACTED] APARTMENT, WEST LOS
ANGELES AND STORAGE LOCKER NUMBER 6411 AT TARZANA SELF
STORAGE, TARZANA, CALIFORNIA.

ON DECEMBER 12, 1991, [REDACTED] WAS INDICTED BY LOS ANGELES
FEDERAL GRAND JURY ON ONE COUNT OF TITLE 18, USC, SECTION 2253
(DESTRUCTION OR REMOVAL OF PROPERTY TO PREVENT SEIZURE).

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[REDACTED]

SAME DATE, [REDACTED] AND
[REDACTED] TESTIFIED BEFORE THE
FEDERAL GRAND JURY.

IT IS BELIEVED THAT MOST IF NOT ALL OF THE COMPUTER
EQUIPMENT TO INCLUDE A MINI COMPUTER SEIZED AT THE TARZANA
SELF STORAGE LOCKER, IS FOULSEN'S EQUIPMENT. ARRANGEMENTS ARE
CURRENTLY BEING MADE WITH AN NSA FOR THE PURPOSE OF ANALYZING

PAGE THREE DE FBILA 0009 UNCLAS

POULSEN S MINI COMPUTER.

b6
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b7D

INVESTIGATION CONTINUING.

BT

#0009

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9

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/11/91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

DALLAS (INFO)/ROUTINE/

SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT FBIHQ, SA [REDACTED]

[REDACTED] AND SA [REDACTED] SJRA.

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b7C

SUBJECT: CHANGED, JUSTIN TANNER PETERSEN; KEVIN POULSEN;

[REDACTED]

[REDACTED] ET AL; IOC, OO: LOS ANGELES.

TITLE MARK CHANGED TO REFLECT ADDITIONAL SUBJECTS

[REDACTED]

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title
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RI **76**

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13410-14-127588
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Approved: *CP/B* Original filename: *EASCO1W.3215*

Time Received: *1* Telprep filename: *EASCO1SG.345*

MRI/JULIAN DATE: *195* ISN: *9*

FOX DATE & TIME OF ACCEPTANCE: *MAY 12/11/91 0304*

^PAGE 2 (139C-LA-127588) UNCLAS

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STORAGE, TARZANA, CALIFORNIA.

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ON DECEMBER 12, 1991, [REDACTED] WAS INDICTED BY LOS ANGELES
FEDERAL GRAND JURY ON ONE COUNT OF TITLE 18, USC, SECTION 2232
(DESTRUCTION OR REMOVAL OF PROPERTY TO PREVENT SEIZURE).

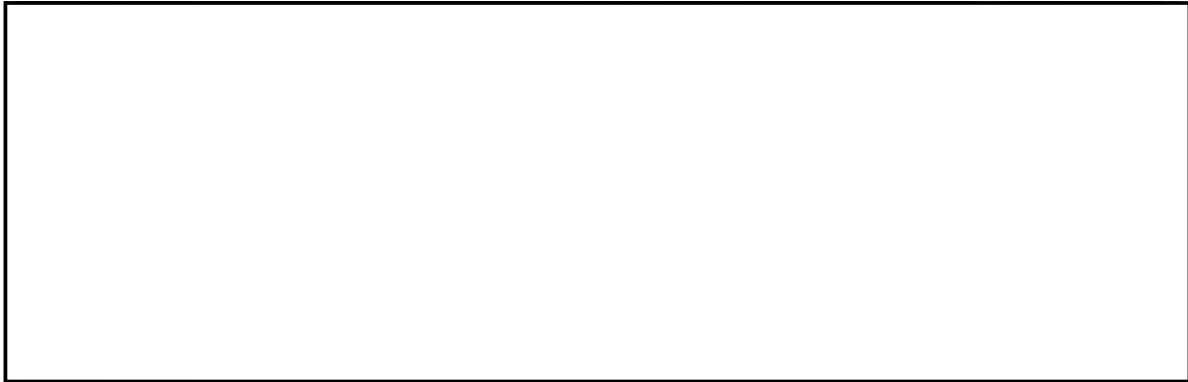
[REDACTED]

SAME DATE, [REDACTED] AND
[REDACTED] TESTIFIED BEFORE THE
FEDERAL GRAND JURY.

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^PAGE 3 (139C-LA-127588) UNCLAS

CURRENTLY BEEN MADE WITH AN NSA FOR THE PURPOSE OF ANALYZING
POULSEN'S MINI COMPUTER.



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INVESTIGATION CONTINUING.

BT